



CIVA Board of Directors Meeting Minutes
September 9, 2020 – Unapproved
Location: Online
Time: 5:34 - 6:11

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Annie MacFarlane, Paula Salazar, Dawn Eiber-Thurmond

Members Absent:

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Karl called to order at 5:34

- Consent agenda
 - Approve September 9 12, 2020 agenda
 - Approved August 12, 2020 minutes
- Tom made a motion to approve the consent agenda. Janna seconded. Motion passed unanimously.
- Annie MacFarlane voted onto the board unanimously.

Public Comments

None

Action Items

- John Cutter presented audit of the budget.
- Courtney presented the Financial Statement.
 - Tom made a motion to approve the Financial Statement. Keith seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - Teachers are excelling in adjusting to the hybrid learning model
 - Fire alarm and Control Panel completed
 - All lights in the building have been replaced with LED lights
 - Filters have been added for further COVID precautions
 - Social SEO report.
- Next meeting is on October 14, 2020

Tom made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:11.

Next Meeting: October 14, 2020