



CIVA Board of Directors Meeting Minutes
September 19, 2018 –approved
Location: CIVA Charter High School
Time: 5:34 – 7:08 PM

Members Present: Joey Finkbeiner, Curtis Cook, Keith Benson, Tom Sanny

Members Absent: Karl Schneider, Janna Haas

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve September 19, 2018, 2018 agenda
 - Approve August 18, 2018 minutes
- Keith made a motion to approve consent agenda. Joey seconded. Motion passed unanimously.

Public Comments

None

Action Items

- John Cutler presented the audit and answered questions.
 - Keith made a motion to approve the audit. Curtis seconded. The motion passed unanimously.
- Financial statements from July and August were presented by Courtney Kennedy.
 - Curtis made a motion to approve the financial statements. Keith seconded. The motion passed unanimously.

Non-Action Items

- Madison Gatlin at Social SEO presented their reports from September 2018.
 - Madison will be moving. She introduced our new account manager, Cierra Wilde.
- Foundation Report
 - The balance is over \$600. Owe CIVA \$500.
 - In arrears filing 2016-2017 taxes.
 - An extension has been filed.
 - 2017-2018 taxes are due in October.
 - John Cutler can do the taxes, approx. \$500. CIVA will need to subsidize.
 - Curtis and Tom will file the 990EZ
- Strategic Plan – will be discussed next month
- School report:
 - Enrollment
 - 190 enrolled
 - No 9th or 10th openings
 - SPF (School Performance Framework) was presented
 - Students in honors/AP are scoring much high
 - Prioritize honors AP and pre-AP courses
 - Currently 66 student in honors or AP

- Higher than the district
- Students are not going to college
- Numbers do not include the military
- Amendment 73 is up for vote in November
 - 1.6 billion to schools
 - 40 million to D11 recurring
 - Families that makes \$180,000 or less won't be affected
- World Affairs High School Symposium
 - Seniors and international students attended
- CIVA Soiree tryouts have taken place
 - Performers will be announced on Friday
- 162 students attended the Fall OLE
- Fall concert on 10/12/18 at 7:00pm

Curtis made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 7:08