



## **CIVA Board of Directors Meeting Minutes**

**May 11, 2016 - approved**

**Location: CIVA Charter High School**

**Time: 5:30 – 7:34PM**

**Members Present:** Ed Donaldson, Curtis Cook, Joni Landry, Suzie Calvin-Yim, Kevin Guttman, Brian Hutchison, Bryan Carey, Joey Finkbeiner Carmen Moyer

**Members Absent:**

**Advisors Present:** Randy Zimmerman, Courtney Kennedy

**CIVA Community Member(s) Present:** Becky Tamblyn, Karl Schneider, ????

### **Called to Order:**

Ed called the meeting to order at 5:30

- Consent agenda
  - Approve May agenda
  - Approve April 13, 2016, minutes
- Kevin made a motion to approve consent agenda. Joni seconded. Consent agenda approved unanimously.

### **Action Items**

- April Financial statements were presented by Courtney. Ed motioned to approve the financial statement. Bryan seconded. Statements were approved unanimously.
- Board officer position were nominated and approved as follows:
  - Ed motioned to elect Joey as president. Joni seconded the motion, which was unanimously approved.
  - Ed motioned to elect Curtis as vice president. Kevin seconded. The motion was unanimously approved.
  - Ed motioned to elect Keith as treasurer. Joni seconded the motion. The motion was approved unanimously.
  - Ed motioned to elect Suzie as secretary. Joni seconded, and the motion was approved unanimously.
- Kevin made a motion to renew our contract with Irving as our bookkeeping company. Bryan seconded the motion. The motion unanimously passed.
- Kevin made a motion to renew our contract with our current cleaning company. Carmen seconded. The motion was approved unanimously.

### **Non-Action Items**

- D11 MLO/Bond issue – CIVA asked for \$20 million. D11 needs \$200 million. Realistically, the public will be asked for much less.
- Nomination committee – Curtis nominated Karl Schneider to the board. Joey seconded the nomination. The motion unanimously passed.
- Board self-evaluation survey was reviewed.
- Booster Club gave an update on year end events.
- School report was given by Randy.

### **Public Comments**

Carmen encouraged open questioning and discussion at future board meetings.