



CIVA Board of Directors Meeting Minutes
January 11, 2023 – Approved
Location: Online
Time: 5:32

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Joey Finkbinder, and Viola Lee

Members Absent: Paula Salaazar

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:32

- Consent January Agenda
- Keith made a motion to approve the Agenda. Tom seconded. Motion passed unanimously.
- Tom made a motion to approve the December Minutes. Viola seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for December.
- Viola made a motion to accept the December Financials. Joey seconded. Motion passed unanimously.

Non-Action Items

- Welcoming Joey to the CIVA Board
- Anne MacFarlane has official resigned from the CIVA Board
- Conversation regarding potential Board Members

○ School Report

- CIVA is experiencing a remarkable rebound from the pandemic
- Strong start for recruiting the Freshman class of 23/24 school year
- Open voting for Best of Colorado Springs, Sean Dineen for teacher, CIVA for school
- QL Training was inspirational and informative
- Bridgett Benson is performing at special Forum January 13th
- Logan Richard's documentary has been nominated to go to the Sundance Film Festival
- Dr. Mendelsberg will be at Forum February 8th
- March 16-18 Spring Musical
- Spring Concert April 7th
- CIVA Soiree April 28th
- Trip to Costa Rica has 19 students
- Principal Evaluation overview

Next Board Meeting is February 8, 2023.

Tom made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:20.

Next Meeting: February 8, 2023.