



CIVA Board of Directors Meeting Minutes

May 8, 2019 –approved

Location: CIVA Charter High School

Time: 5:35 – 6:31 PM

Members Present: Joey Finkbeiner, Curtis Cook, Keith Benson, Janna Haas, Paula Salazar

Members Called In: Karl Schneider

Members Absent: Tom Sanny

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:35

- Consent agenda
 - Approve May 8, 2019 agenda
 - Approve April 17, 2019 minutes

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financial statements. Curtis seconded. The motion passed unanimously.
- Dress Code
 - Amended Item #3
 - Change colored to collared
 - Add “Official CIVA monogramed wear is acceptable.”
 - Curtis made a motion to approve the dress code as amended. Janna seconded. The motion passed unanimously.
- Officers elected for next year
 - Joey Finkbeiner – President
 - Curtis Cook – Vice President
 - Janna Haas – Treasurer
 - Karl Schneider – Secretary
 - Keith made a motion to approve the officer elected. Paula seconded. The motion passed unanimously.
- Funding and Debt Service
 - CIVA will not get money for this building.
 - New school costs approximately \$20 million
 - Colorado has laws dictating square feet per student
 - It would be more debt than we can service
 - Patty at the League indicated that 15-20% can be earmarked for facilities.
 - She has offered to attend a board meeting to discuss further.
 - Address sound system and theatre acoustics in current building. Better seating as well.
 - What else can be done to improve this building?
 - What do we want? 200 max? 300 max?
 - Lower enrollment lowers the threshold of financial flexibility

- Acquire building to the south for a new auditorium. Keep classrooms and offices in current building.

Non-Action Items

- School Report
 - Music concert on Friday, May 10th, 7:00pm
 - Graduation May 24th, noon, Ent Center
 - Current enrollment for next year is 184
 - Seniors next steps
 - 7 to PPCC
 - 4 to UNC
 - 5 to UCCS
 - 2 CSU
 - 1 Colorado Mesa
 - 2 Western State University
 - 1 CSU pueblo
 - 1 Black Hills State University
 - 5 undecided between UCCS, CSU or ASU
 - Soiree, May 16th, 7:00pm, Ent Center
 - Betsy was recognized by the Mayor and City of Canon City for her years of service to their choir and dance programs.
 - Saraeyah Briggs, a CIVA senior, was invited to speak at the Junior Achievement Conference and did an outstanding job.
 - We received a wonderful email from our German student's father, George. He is a headmaster at a school in Germany. He indicated that CIVA provided a safe, academically challenging experience for his son. His son is well-prepared for his exam in Germany. He also mentioned the respect and friendliness of CIVA staff and students.
 - Next board meeting is on June 12, 2019

Keith made a motion to adjourn. Paula seconded. Motion passed unanimously. Meeting adjourned at 6:31