



CIVA Board of Directors Meeting Minutes

September 20, 2017 - approved

Location: CIVA Charter High School

Time: 5:31 – 7:32 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison, Tom Sanny, Laurie Morton

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:31

- Consent agenda
 - Approve September 20, 2017 agenda
 - Approve August 9, 2017 minutes
- Karl made a motion to approve consent agenda. Curtis seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financial statements. Karl seconded. Motion passed unanimously.
- Laurie Morton was introduced.
 - Curtis made a motion to appoint Laurie Morton to the board. Keith seconded. Motion passed unanimously.

Non-Action Items

- Chris Tracy from SocialSEO was introduced. Chris reviewed the services that SocialSEO is providing.
- Post analysis of fall workshop
 - Each goal was discussed. Some suggestions:
 - CU Succeed program
 - Develop a wish list
 - Name tags for students to use at service learning opportunities
 - AACL/CSCA tutoring
- Board recruitment – no report
- CIVA Foundation
 - IRS paperwork is in the works.
 - Foundation board consists of Richard Van Scotter, Curtis and Randy
- Fall Showcase is September 28. Doors open at 5:30, dinner from 6:00-7:00. Tickets are \$25 for dinner and the show, \$15 for just the show. Board members will receive 1 free ticket. Staff will be able to purchase at a discount. Volunteers will not be charged.
- Advertising/Marketing – no report
- Randy presented the school report:
 - 120 students attended OLE last week
 - School Performance Framework was presented.

- MLO is up for a vote on November 7. Student Council is hoping to hold a rally on November 4 at Acacia Park.
- October 15 is the fall concert and perhaps a chili cook-off.
- October 20 is homecoming.
- October is arts month. Betsy is working with the community to get different artists in at forums.
- Melanie DeMore performed at forum. It was an excellent show.

Janna made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:32.