



CIVA Board of Directors Meeting Minutes
April 13, 2022 – Approved
Location: Online
Time: 5:38

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Anne MacFarlan, and Keith Benson.

Members Absent: Paula Salazar and Dawn Eiber-Thurmond

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Karl called to order at 5:38

- Consent agenda
 - Approve April 13, 2022 Agenda
 - Approve March Minutes
- Tom made a motion to approve the April Agenda and March Minutes. Keith seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financial Review for March.
 - Keith made a motion to approve the March Financial Review. Tom seconded. Motion passed unanimously.
- Randy proposed to amend CIVA's Vision Statement from "To inspire each student to understand and pursue **his or her** unique potential" to "To inspire each student to understand and pursue **their** unique potential".
 - Tom made a motion to amend CIVA's Vision Statement. Janna seconded. Motion passed unanimously.

Non-Action Items

- Shaya presented the proposed draft budget for 2022-2023 school year.

- School Report
 - Staff retention for the year is strong with one loss due to moving out of state
 - Review of CIVA's outstanding APR
 - PSAT/SAT/AP testing
 - April 16th Prom at The Loft 7pm
 - April 22 Spring Concert 7pm
 - May 6th CIVA Soiree' 7pm
 - May 26th Graduation at the Ent Center 9am
 - Ukraine Update – CIVA's Exchange student's families are currently safe and students plan on returning to their homes in June at this time

- Next meeting is on May 11, 2022

Keith made a motion to adjourn. Tom seconded. Motion passed unanimously. Meeting adjourned at 6:25.

Next Meeting: May 11, 2022