



CIVA Board of Directors Meeting Minutes

October 14th, 2015 - approved

Location: CIVA Charter High School

Time: 5:30 – 7:25 PM

Members Present: Ed Donaldson, Curtis Cook, Kevin Guttman, Bryan Cary, Brian Hutchison, Joni Landry, Joey Finkbeiner, Carmen Moyer

Members Absent:

Advisors Present: Randy Zimmerman, Kurt Brushe, Courtney Kennedy

CIVA Parent(s) Present: Becky Tamblyn, Suzie Calvin

Called to Order:

Ed called to order at 5:30

- Consent agenda
 - Approve agenda
 - Approve September 21st, 2015, minutes
- Kevin made a move to approve consent agenda. Joey seconded. Consent agenda approved unanimously.
- Introduce Suzie Calvin as potential CIVA Board to fill Greg Von Berg's open position.

Action Items

- Motion made by Ed to nominate Suzie Calvin as parent board member, effective 10-15-2015. Seconded by Joni. Unanimously approved.
- Financial statements were presented by Courtney Kennedy for September. Carmen made a motion to approve the financial statement with line 127 being amended to \$35,000, which is a \$4,000 decrease. Joey seconded. Motion passed unanimously.
- No motion made to create a foundation for CIVA based on research done by Curtis.
- No motion made to hold a town hall meeting based on research done by Brian.

Non-Action Items

- Marketing strategies were discussed.
- CIVA now has an official policy, created by school administration, detailing procedures for opting out of testing. Motion made by Ed to approve CIVA's Philosophy and Policy of Standardized Testing, including "opt out" procedures and paper & pencil testing policy. Joni seconded. Approved unanimously.
- SAC updates were given by Brian H.
- Booster Club updates were given by Becky.
- School report was given by Randy. Enrollment at 180

Public Comments

None

Ed made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 7:25.