



CIVA Board of Directors Meeting Minutes
April 12, 2023 – Approved
Location: Online
Time: 5:31

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Joey Finkbinder, Viola Lee, Paula Salazar, Jason Reeve, and Jean Rice.

Members Absent:

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:31

- Consent April Agenda
- Keith made a motion to approve the April Agenda. Paula seconded. Motion passed unanimously.
- Paula made a motion to approve the February Minutes. Jason seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for March.
- Jean made a motion to accept the March Financials. Joey seconded. Motion passed unanimously.
- Shaya presented the 2023/24 school year budget. Paula made a motion to accept the 2023/24 school year budget. Joey seconded. . Motion passed unanimously.
- Tom made a motion to vote Nathan Willers onto the board. Joey seconded. Motion passed unanimously. Nathan will join the board in August when Tom Sanny resigns.
- Keith made a motion to amend the apparel support, omitting the sentence in section 6 that states: Even when wearing leggings a skirt or dress should be worn over them to a point lower

than the fingertips when arms are resting at the side of the body. Joey seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - The current enrollment for the 2023/2024 school year is 203
 - The Spring Musical went well and the audience was at capacity
 - PSAT/SAT testing started today. 100% participation for Juniors
 - Spring Soiree' April 28th
 - Sean Dineen is a podium finisher for Best Teacher of the Springs
 - Graduation is May 26, 9 am at the Ent Center for the Arts
 - Costa Rica trip is June 3-11. 23 participants
 - There is currently zero projected turnover for staff
 - Getting estimates on installing bulletproof glass on all exterior windows and door

Next Board Meeting is May 10, 2023.

Keith made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 6:21.

Next Meeting: May 10, 2023.