



**CIVA Board of Directors Meeting Minutes
November 8, 2023 – Approved
Location: Online
Time: 5:33**

Members Present: Dawn Eiber-Thurmond, Keith Benson, Joey Finkbeiner, Jason Reeve, and Viola Lee

Members Absent: Paula Salazar, Nathan Willers, and Jean Rice

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order: 5:33

- Consent November Agenda
- Jason made a motion to approve the November Agenda. Joey seconded. Motion passed unanimously.
- Keith made a motion to approve the October Minutes. Jason seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the October 2023-2024 revised budget.
- Viola made a motion to accept the revised budget. Joey seconded. Motion passed unanimously.

Non-Action Items

- School report
 - The fall play, The Nerd, was a success with 4 shows starting on November 2nd

- The Winter Concerts will be November 30th and December 1st
- CIVA has been voted Best Workplace for the 3rd year in a row
- 6.6% increase per student funding for next year
- Interviews for next year incoming 9th graders for the 24/25 school year are going strong
- Contract signed with Web Differently. New website to be complete early January
- Crystal worked with D11 to investigate enrollment trends and there were no trends to report, just normal fluctuation
- Theater update: Joey met with Nick and Randy to start the process of updating the theater. Decision to reach out to Dr. Tom Sanny and the board for volunteers to be on the Theater committee with the goal to start renovation after the 23/24 school year and a completion date early August 2024.
- December 9th, 6pm is CIVA's holiday party at Dawns house.

Next Board Meeting is on December 13, 2023.

Keith made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 6:02.

Next Meeting: December 13, 2023.