



**CIVA Board of Directors Meeting Minutes**  
**January 12, 2022 – Approved**  
**Location: Online**  
**Time: 5:34**

**Members Present:** Karl Schneider, Tom Sanny, Keith Benson, Dawn Eiber-Thurmond, Paula Salazar, Janna Haas, and Anne MacFarlan.

**Members Absent:**

Advisors Present: Randy Zimmerman and Shaya Johnston

**Called to Order:**

Karl called to order at

- Consent agenda
  - Approve January 12, 2022 Agenda
  - Approve December Minutes
- Dawn made a motion to approve the January Agenda and December Minutes. Janna seconded. Motion passed unanimously.

**Public Comments**

Lydia Miller shared her views on CIVA's mask mandate. She would like the mandate to be rescinded.

Luke Lee shared his views on CIVA'S mask mandate. He would like the mandate to be rescinded.

Debbie Chinn shared her views on CIVA's mask mandate. She would like the mandate to be rescinded.

**Action Items**

- Shaya presented the Financial Review for December.
  - Keith made a motion to approve the December Financial Review. Tom seconded. Motion passed unanimously.

### **Non-Action Items**

- Board discussed the Mask Mandate and agreed that, for the time being CIVA will be a mask only building
- School Report
  - Reviewed Staff Survey regarding COVID policies. Majority of staff are in agreement with how CIVA's Administration and Board have handled the mitigation of COVID.
  - Introduces the new Registrar, Crystal Dane
  - Discussed the Remote synchronistic learning day on January 18<sup>th</sup> to prepare the community in case the need arises for remote learning.
  - Student count strong, 182
  
- Next meeting is on February 9, 2022

Dawn made a motion to adjourn. Anne seconded. Motion passed unanimously. Meeting adjourned at 6:54.

**Next Meeting:** February 9, 2022