



**CIVA Board of Directors Meeting Minutes
October 19, 2022 – Approved
Location: Online
Time: 5:31**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Anne MacFarlan, and Viola Lee

Members Absent: Paula Salazar

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:31

- Consent October Agenda
- Tom made a motion to approve the October Agenda. Viola seconded. Motion passed unanimously.
- Viola made a motion to approve the September Minutes. Keith seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for September.
- Keith made a motion to accept the September Financials. Viola seconded. Motion passed unanimously.

Non-Action Items

- Shaya explained that the board needed to decide on The Family Act at the next board meeting
- School Report
 - 4 Students performed on Fox News to promote World Singing Day

- CIVA buses are being repaired after being vandalized over the summer. Insurance claim, \$5,000 of damage. School has a 1,000 deductible. Will need to decide if the school should continue to keep the buses.
 - First Quarter is complete
 - Current student count is at 189
 - Social SEO update
 - Winter Concert is on December 2, at 7 pm
 - Parent/Teacher Conferences are October 26th and 27th. No school on October 28th
 - CIVA has won Best Place to Work in the Springs for the second year in a row
- Next meeting is on November 9, 2022.

Tom made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:03.

Next Meeting: November 9, 2022