



**CIVA Board of Directors Meeting Minutes
August 10, 2022 – Approved
Location: Online
Time: 5:36**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Paula Salazar, and Viola Lee

Members Absent: Anne MacFarlan

Advisors Present: Randy Zimmerman

Called to Order:

Dawn called to order at 5:36

- Consent agenda and minutes
- Tom made a motion to amend the August Agenda to elect a Treasurer. Viola seconded. Motion passed unanimously.
- Paula made a motion to approve the May minutes. Viola seconded. Motion passed unanimously.

Public Comments

Action Items

- Tom nominated Viola for Treasurer. Paula seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - Orientation went well
 - Resignation of Kellie Palmblad was met with sadness and concern. Jake Daly has been hired to take her place.
 - Cole Watson was hired to replace Debbie Chinn, who moved out of state

- Enrollment is high
 - Maintenance on the building continues to improve the property
 - COVID protocol is more local
 - Mr. Daskalov was nominated and won the Ent Center Teacher of the Month. He will be presented an award at the first Forum of the year.
 - PSAT/SAT and AP test scores for 2022 were presented. CIVA has the highest test scores in the District and some of the highest scores in the State.
 - First day of classes for students is August 16th
- Next meeting is on September 14th, 2022.

Keith made a motion to move the next board meeting to September 21st. Viola seconded. Motion passed unanimously.

Keith made a motion to adjourn. Paula seconded. Motion passed unanimously. Meeting adjourned at 6:20.

Next Meeting: September 21, 2022