



## **CIVA Board of Directors Meeting Minutes**

**June 12, 2019 – approved**

**Location: CIVA Charter High School**

**Time: 5:36 – 6:07 PM**

**Members Present:** Joey Finkbeiner, Janna Haas, Tom Sanny, Paula Salazar, Karl Schneider

**Members Absent:** Curtis Cook, Keith Benson

**Advisors Present:** Randy Zimmerman, Courtney Kennedy

### **Called to Order:**

Joey called to order at 5:36

- Consent agenda
  - Approve June 12, 2019 agenda, with changes. (Delete budget approval. It was approved last month).
  - Approve May 8, 2019 minutes

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Janna read the following resolution:
    - Adoption of the Amended CIVA Budget: Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that the 18-19 Amended Budget is approved on June 12, 2019 and the \$1,978,832 is appropriated to support annual expenses.
    - Tom made motion to approved the resolution. Paula seconded. The motions passed unanimously.
  - Janna made a motion to approve the financial statements. Paula seconded. The motion passed unanimously.
- James Irwin Business Services renewal
  - Karl made a motion to approve the contract. Janna seconded. The motion passed unanimously.
- Board member discussion.
  - Curtis and Joey's last year is next year.
  - Dawn Eiber-Thurmond met with Curtis and Joey for membership on the 2019-2020 board.
    - Janna made a motion for Dawn to join the board. Karl seconded. The motion passed unanimously.

### **Non-Action Items**

- School Report
  - Holly Nichols, an exchange program coordinator has agreed to join our board.
  - The Soiree in May was a success. We received great feedback.
  - Graduation went well. Tom Sanny was the speaker. 632 people were in attendance.
    - For next year, be sure that the people on stage can hear.
  - Elise Robinson is new and will be working grants and scholarships for our seniors.
  - Melissa Leider is also new and will be teaching freshmen English and band.
  - Malorie Jo Madson is our new theatre teacher
  - Kellie Palmblad will be teaching senior English and poetry.

- Hayden Snow, a CIVA student, took 3<sup>rd</sup> nationwide in a SADD film that was feature in the Gazette.
- Salaries were leveled-up for next year.
- England/Scotland travelers are leaving Friday, June 8<sup>th</sup>.
- Next meeting is on August 14, 2019.

Karl made a motion to adjourn. Paula seconded. Motion passed unanimously. Meeting adjourned at 6:07