



CIVA Board of Directors Meeting Minutes
May 13, 2020 – Approved
Location: Online
Time: 5:32 - 6:46

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Tom Sanny, Keith Benson, Dawn Eiber-Thurmond, Paula Salazar.

Members Absent: None

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:32

- Consent agenda
 - Approve May 13, 2020 agenda
 - Approve April 8, 2020 minutes
- Karl made a motion to approve the consent agenda. Keith seconded. Motion passed unanimously.

Public Comments

None

Action Items

- April financial statements were presented by Courtney Kennedy.
 - Karl made a motion to approve the financials. Curtis seconded. Motion passed unanimously.
- Officer elections
 - Joey nominated Karl Schneider as Board President. Janna seconded. Karl was elected unanimously.
 - Joey nominated Tom Sanny as Vice President of the Board. Curtis seconded. Tom was elected unanimously.
 - Joey nominated Janna Haas for Treasurer. Curtis seconded. Janna was elected unanimously.
 - Joey nominated Paula Salazar for Secretary. Curtis seconded. Paula was elected unanimously.
- Second reading of By-Laws section 5.3 revisions.
 - Curtis made a motion to accept By-Laws. Karl seconded. Motion passed unanimously.

Non-Action Items

- Buy Backs
 - District 11 is mandating CIVA buy back Capital Reserve Services.

- Graduation
 - Report on graduates applied, accepted and attending post-secondary education in the fall.
 - Graduation parade and video release.
- Board Letter to Randy Zimmerman and Staff
- School Report
 - Planning for a modified return in the fall.
 - Hired a nurse.
 - Hired a English teacher.
 - Need for fund raising
- Next meeting is on June 10th, 2020

Janna made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 6:45.