



CIVA Board of Directors Meeting Minutes

November 8, 2017 - approved

Location: CIVA Charter High School

Time: 5:39 – 6:53 PM

Members Present: Joey Finkbeiner, Janna Haas, Karl Schneider, Keith Benson, Tom Sanny, Laurie Morton

Members Absent: Curtis Cook, Brian Hutchison

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:39

- Consent agenda
 - Approve November 8, 2017 agenda
 - Approve October 11, 2017 minutes
- Janna made a motion to approve consent agenda. Joey seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Joey made a motion to approve the financial statements. Janna seconded. Motion passed unanimously.
 - The following resolutions were read:
 - 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 17-18 Amended Budget is approved on November 8, 2017, and the \$1,568,082 is appropriated to support annual expenses.
 - Resolution to approve \$187,784 in Reserve Spending: Be it further resolved by the Board of Education of the CIVA Charter High School in El Paso County that on November 8, 2017, \$187,784 in reserve spending is approved to fund the shortfall in budgeted revenue. The June 30, 2018 fund balance is projected to be \$258,168.
 - Keith made a motion to approve the resolutions. Karl seconded. Motion passed unanimously.

Non-Action Items

- Line up for the March 15, 2018 show
 - CIVA Ravens, ½ hour
 - Chrys Matthews, SKYPE at forum
 - Grant Higgins, headliner
- Recruitment – governing board is staffed
- Foundation – looking for more volunteers for the board
- Advertising/Marketing/spring fundraiser
 - The marketing committee will meet with the marketing companies.
 - Laurie will be adding CIVA events to her apartment community's newsletter.
- Randy presented the school report:
 - CDE's 'Stories of Practicing Promises' documentary on CIVA is now on their facebook page. CIVA has linked it to our facebook page.

- Fall play final performances are Friday, November 10, and Saturday, November 11.
- CIVA will present a holiday program at West Middle School on December 1.
- CIVA will present one-act plays on November 9 to Globe Charter School's 6th graders.
- Ultimate Frisbee state tournament is this weekend, November 11 and 12.
- CIVA will have representatives at the AACL high school night.
- Thanksgiving Feast is on November 16, 11:30-1:00.
- Winter concert is December 14, 7:00.
- Four students have volunteered to tutor in math at AACL.
- Service learning was discussed
 - A more robust program
 - Perhaps have the students report about their service learning
 - A questionnaire for the company's where students are volunteering
 - Send thank you's
 - Where are most of the students volunteering
- JA bowling team
 - 2 staff for sure, 1 maybe
 - 1 student was volunteered

Janna made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:53.