



## CIVA Board of Directors Meeting Minutes

February 13, 2018 - approved

Location: CIVA Charter High School

Time: 5:30 – 7:28 PM

**Members Present:** Joey Finkbeiner, Curtis Cook, Keith Benson, Janna Haas, Karl Schneider, Brian Hutchison, Tom Sanny

**Members Absent:** none

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

### Called to Order:

Joey called to order at 5:30

- Consent agenda
  - Approve February 13, 2018 agenda
  - Approve January 17, 2018 minutes
- Janna made a motion to approve consent agenda. Keith 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. Keith seconded. Motion passed unanimously.

### Non-Action Items

- Madison and Josh from SocialSEO presented their monthly report.
- Fundraiser on March 15, 2018 show
  - Parent volunteers are still needed
  - 2/23 rehearsal with Raven student performers
- Executive Director performance review discussion
  - Contract vote next meeting
- Foundation report
  - Tom volunteered to sit on the board
  - As of the end of February, the IRS check has not been cashed
    - Stop payment
    - Re-issue check
    - Donation acknowledgement will be reworked and signed by Randy & Joey or Randy & Curtis
- Advertising/Marketing
  - More pictures in ads
  - Use more emotions instead
  - Last month advertised with the Gazette and with Greg at Icognito Marketing
- School report:
  - 36 Students have turned in enrollment papers, possibly 170 students next year
  - Three teachers were awarded D11 Foundation grants.
  - Mural will be started on March 6

- Betsy has been visiting middle schools
- Ethics Seminar was presented by the Rotarians to the Freshmen class
- Staff changes
- Senior panels are March 7<sup>th</sup> & 8<sup>th</sup>
- Graduation is on May 25 at 4:30 at Coronado
- CU Succeed program for next year

Janna made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:28.