



**CIVA Board of Directors Meeting Minutes
December 14, 2022 – Approved
Location: Online
Time: 5:32**

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

Members Absent: Anne MacFarlan and Paula Salazar

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:32

- Consent December Agenda
- Keith made a motion to approve the Agenda. Tom seconded. Motion passed unanimously.
- Viola made a motion to approve the November Minutes. Tom seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for November.
- Keith made a motion to accept the November Financials. Tom seconded. Motion passed unanimously.
- Tom made a motion to vote Joey Finkbinder onto the Board. Keith seconded. Motion passed unanimously.
- Keith made a motion to change CIVA's Bylaws to regarding number of board members from 7-11 to 6-10. Tom seconded. Motion passed unanimously.

Non-Action Items

- Discussion regarding the need for more board members
- Discussion on if now is the time for CIVA to start looking to purchase their own building
- School Report
 - The end of First Semester is December 16th
 - Quantum Learning Training for teachers on January 4th
 - Review of Parent and Staff Survey
 - Spring Musical March 16-18
 - Spring Soiree April 28th
 - Official Student Count at 191

- Next meeting is on January 11, 2023.

Viola made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:31.

Next Meeting: January 11, 2023.