



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

**November 14, 2018 –approved**

**Location: CIVA Charter High School**

**Time: 5:33 – 6:43 PM**

**Members Present:** Joey Finkbeiner, Curtis Cook, Keith Benson, Tom Sanny, Karl Schneider

**Members Absent:** Janna Haas

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

**Guest Present:** Paula Salazar

### **Called to Order:**

Joey called to order at 5:33

- Consent agenda
  - Approve November 14, 2018 agenda
  - Approve October 10, 2018 minutes
    - Keith made a motion to approve the minutes. Karl seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Keith made a motion to approve the financial statements. Karl seconded. The motion passed unanimously.

### **Non-Action Items**

- Marketing Report
  - Karl will be in touch with SocialSEO
  - The campaign with SocialSEO has been helpful in getting the word out about CIVA.
- Foundation Report
  - Second year tax return was prepared by Curtis and Tom and submitted on time; first year return covering initial FY from formation of the foundation on 2 March 2017 to 30 June 2017 was submitted late.
  - No new board members
  - Developing scholarships
    - One for the academics, one for the arts (maybe 4 scholarships?)
    - Perhaps \$2000 each
    - Staff will provide recommendation
    - Foundation member on the selection committee
- Spring Fundraiser
  - Masakazu Ito may be available to perform
  - Student performances
  - Vignettes from the play
  - Include all the arts
  - Local artists may increase attendance
  - Filmmaker shows can visit schools

- School Report
  - “Almost Maine’ finished in the black with 5 performances
  - Four students were selected for the All-State Choir
  - Rhonda Cameron will present at the CMEA conference at the Broadmoor in January
  - Randy will present at the Quantum Learning conference in February for over 1000 educators
  - The winter concert is on December 14
  - The spring musical will be Cinderella.
  - Two teachers are expecting and long-term substitutes have been hired
  - Graduation is May 24, 12:00 at the Ent Center
  - Ultimate team went 3-0 on the first day of the state tournament. Day 2 was postponed due to weather.
  - Staff are participating in 3 active shooter trainings
  - Fall break is November 19-23
- Next board meeting is on December 12

Keith made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 6:43.