



CIVA Board of Directors Meeting Minutes

March 14, 2018 - approved

Location: CIVA Charter High School

Time: 5:36 – 7:17 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 5:36

- Consent agenda
 - Approve March 14, 2018 agenda
 - Approve February 13, 2018 minutes
- Keith made a motion to approve consent agenda. Karl seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Curtis made a motion to approve the financial statements. Karl seconded. Motion passed unanimously.
- First reading of the Appropriation Resolution: Approval of 18/19 Budget. Resolution states: Adoption of the 18/19 CIVA Budget: Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that \$1,660,742 is appropriated to support annual expenses. Curtis made a motion to approve the first reading. Janna seconded. Motion passed unanimously. Second reading will take place next month.
- Karl made a motion to approve the Executive Director's contract. Janna seconded. Motion passes unanimously

Non-Action Items

- Fundraiser on March 15, 2018 show
 - How to get parents involved
 - Student committee
 - Update the verbiage
 - Look at The Penrose House at the Broadmoor. It may be free to non-profits.
 - Wine tasting or other event
- Foundation report
 - Another application was sent to the IRS on March 1st
 - An annual report has been prepared by Curtis
- Advertising/Marketing
 - Redesigning the home page for the website
 - KRCC
 - KCME has a new jazz station that we may advertise with
 - The brochure is being re-worked
 - Facebook posts will be prepared for release

- School report:
 - The mural has been completed
 - Fox21 and the Gazette both did news stories
 - Senior panels were excellent.
 - Practice PSAT and SAT were administered. PSAT and SAT tests are 4/10/18 and 4/11/18.
 - The spring musical will be presented 4/12/18-4/14/18
 - Dr. Gledich, D11 Superintendent, presented the Governor's award to Randy
 - 120 students participated in the national Walk Out
 - School security was discussed.

Janna made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:17.