



CIVA Board of Directors Meeting Minutes

August 9, 2017 - approved

Location: CIVA Charter High School

Time: 5:36 – 7:34 PM

Members Present: Joey Finkbeiner, Karl Schneider, Keith Benson, Brian Hutchison, Tom Sanny

Members Absent: Curtis Cook, Janna Haas

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:36

- Consent agenda
 - Approve August 9, 2017 agenda
 - Approve May 10, 2017 minutes
- Karl made a motion to approve consent agenda. Brian seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Karl made a motion to approve the financial statements. Brian seconded. Motion passed unanimously.
- Tom Sanny was introduced.
 - Karl made a motion to appoint Tom Sanny to the board. Keith seconded. Motion passed unanimously.
- Next month's meeting will be on September 20, 2017 due to a conflict with the OLE. Karl made a motion to change next month's meeting. Brian seconded. Motion passed unanimously.

Non-Action Items

- Sarah from CNE was introduced. She and Janet will be facilitating the board training on Saturday, August 19.
- Board duties/commitments
 - Let Joey/Joni know if you will not be in attendance
 - Meetings will be on the second Wednesday at 5:30 (may be changed if necessary)
- Board recruitment
 - Add to website, board member needed with the following skills:
 - Fundraising
 - Legal
 - Leadership
 - CPA (financial)
 - Real estate
 - Architect
 - Values education
- CIVA Foundation
 - IRS paperwork is in the works.
 - Once it's up and running, the Foundation Board will be populated.
 - Fundraiser last spring ended up in the black.
 - The Foundation needs to be added to website or have its own website.

- The Fall Showcase will take place at Stargazers on September 28th. Students will audition on August 31, 2017 from 3-5.
- Advertising/Marketing
 - Currently we have a Facebook ad running.
 - SocialSEO is working on the website and providing analysis as to increasing our presence on Google searches.
 - Pandora advertising is \$5000 minimum. Perhaps look into this in the spring.
- Randy presented the school report:
 - CDE (Colorado Department of Education) has produced a video of CIVA as a top performing school. Once CDE approves distribution, the video will be pushed out.
 - All staff are returning with one exception. Ally Bolger moved back east. Melinda Dooley is the new science teacher.
 - Classes start August 17, with teachers returning August 14.
 - Quantum Learning training is on September 1.
 - D11 will again have an MLO on the ballot. To find out how to help contact the Friends of D11 via <https://www.friendsofd11.org/>. If it passes CIVA could receive approximately \$1000 per student. This would be effective during the 2018-2019 school year if it passes. The money can be used on facilities and salaries.
 - Into the Woods was performed by community members and CIVA staff and students. Three new student interviews were schedule due to this performance.
 - Test scores are outstanding. CIVA outperformed all D11 high schools on SAT, PSAT and CMAS.
 - Enrollment approximately 160.

Joey made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:34.