



CIVA Board of Directors Meeting Minutes

December 11, 2019 – approved

Location: CIVA Charter High School

Time: 5:35-6:37

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Tom Sanny, Paula Salazar, Dawn Eiber-Thurmond, Keith Benson

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:35

- Consent agenda
 - Approve December 11, 2019 agenda
 - Approve November 13, 2019 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.
 - Keith made a motion to approve the financials. Janna seconded. Motion passed unanimously.

Non-Action Items

- Foundation Report
 - Scholarship application deadline is on Monday, December 16.
 - There are donations being made to the Foundation through Amazon Smile. Curtis will set up the account so the donations can be sent to the Foundation.
- School Report
 - The Advanced Choir visited Sunny Vista Retirement Home and sang carols with the residents.
 - Kyle Hills was a finalist in the Mayor's Young Leader Award.
 - Dawn will be speaking at the staff meeting on January 13 to train and provide more information on mental health.
 - For the third time in four years, CIVA won the Governor's Distinguished Improvement Award.
 - D11 will honor CIVA at an upcoming board meeting.
 - Finals begin next week on Wednesday and run through Friday.
 - Winter break runs from 12/23 through 1/3 for staff. Students return on 1/8/20.
 - A new video has been produced by Focal Point. It will be uploaded to the website soon.
 - Staff survey results were discussed.
 - Parent survey will close in January
- Next meeting is on January 8.

Janna made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 6:37.