



## CIVA Board of Directors Meeting Minutes

January 17, 2018 - approved

Location: CIVA Charter High School

Time: 5:34 – 6:53 PM

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

**Members Absent:** Curtis Cook, Laurie Morton

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

### Called to Order:

Joey called to order at 5:34

- Consent agenda
  - Approve January 17, 2018 agenda
  - Approve December 13, 2017 minutes
- Janna made a motion to approve consent agenda. Brian 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. Joey seconded. Motion passed unanimously.

### Non-Action Items

- Fundraiser on March 15, 2018 show
  - Tickets will be \$15/\$30
  - Venue is set, walk through in February
  - 2 posters are being developed
  - A concerns is silent auction volunteers
- Executive Director performance review discussion
  - Contract vote next meeting
- MLO funding was discussed.
  - Needs assessment
    - Computers
    - Make budget
    - Building fund
    - Sound system in theatre
    - Unfunded requests
- Advertising/Marketing
  - We have an ad coming out in the Gazette Education Guide
  - 5000 postcards will be mailed out this month
- School report:
  - Budget will be based on 165 enrollment for 18/19
  - Matchwits at CIVA on January 22
  - Ethics course from the Rotaries will be presented on Feb 5 & Feb 6

- Tom and Randy, from CC, looked at our current sound system. Randy will be preparing a quote.
- Madison at SocialSEO would like to attend next month's meeting to provide updates to the board.
- Betsy is visiting middle schools.
- CIVA has been nominated for Best of the Springs. Please vote at <http://www.thebestofthesprings.com/voting-family/>.
- Would the board be willing to sponsor scholarships? Perhaps with the staff joining in?
- Staff raises were discussed.
- Karl made a motion to move next month's meeting to Tuesday, February 13. Janna seconded. Motion passed unanimously.

Janna made a motion to adjourn. Brian seconded. Motion passed unanimously. Meeting adjourned at 6:53.