



CIVA Board of Directors meeting Minutes

March 16, 2015 – approved

Location: CIVA Charter School

Time: Open Session 5:29 – 7:35

Members Present: Ed Donaldson, Carmen Moyer, Curtis Cook, Bryan Cary, Kevin Guttman, Joey Finkbeiner, Joni Landry, Greg Von Berg

Members Absent: none

Advisors Present: Randy Zimmerman and Eileen Johnston

CIVA Parent(s) Present: Brian Hutchison

CALLED TO ORDER

Ed called to order at 5:29

- Consent Agenda
 - Approve agenda
 - Approve February 16th, 2015 board minutes
- Kevin made a motion to approve the Consent Agenda. Bryan seconded. Consent Agenda passed unanimously.

ACTION ITEMS

- Financial statements were presented by Eileen. Greg made a motion to approve the financial statements. Bryan seconded. Motion passed unanimously.
- The dress code was discussed. Joni made a motion to approve the new dress code. Curtis seconded. Motion passed 5 to 3.

NON-ACTION ITEMS

- Curtis provided an update on the SAC.
 - Alan Varin will chair the committee
- Executive Director evaluation and contract renewal processes were discussed.
- Joey provided an update on the PR status.
- Website upgrade was discussed. Carmen will look into getting more bids.
- Booster Club report
 - Providing food for cast/crew of the play.
 - Still looking into the clothing drive.
 - Elections are in May. More parent volunteers are needed.
 - Upcoming events:
 - Play
 - Tickets will be pre-sold and also at the door
 - Prom
 - Picnic
 - Film Festival
 - Raven statue was donated.
- School report
 - \$200 raised for St. Baldricks. 2 people had their heads shaved.
 - Ms. McClenahan was nominated as Volunteer of the Month by Tom Fleecs.

- 97% of seniors have been accepted into college. 1 student will be joining the military and 1 is waiting for acceptance from UCCS.
 - \$1.2 million scholarship money has been offered
 - Senior panels were a success. Ed, Curtis, Richard Van Scotter and John Griego were in attendance and their presence was greatly appreciated.
 - PARCC testing on schedule
 - Is there a better way to use the 10 days off allotted to teachers?
 - According to the strategic plan, we offered honors courses this year. Next year we will be adding AP classes. Some schools offer incentives for AP teachers based on the number of students that pass the test.
 - Adams State will be offering online college classes for our students next year.
 - Looking at different lunch programs
- Kevin will be interviewing a CPA for board membership.
 - Ed and Randy will talk at forum about expulsion

PUBLIC COMMENTS

None

Bryan made a motion to adjourn. Carmen seconded. Motion passed unanimously. Meeting adjourned at 7:35pm.

Next board meeting is April 20th, 2015.