



CIVA Board of Directors Meeting Minutes

April 12, 2017 - approved

Location: CIVA Charter High School

Time: 5:35 – 7:30 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Keith Benson, Brian Hutchison

Members Absent: Karl Schneider, Comfort Rogers

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:30

- Consent agenda
 - Approve April 12, 2017 agenda
 - Approve March 8, 2017 minutes
- Brian made a motion to approve consent agenda. Curtis seconded. Motion passed unanimously.

Public Comments

None

Action Items

- FY17-18 draft budget was presented and discussed.
 - Janna made a motion to approve the FY17-18 budget. Brian seconded. Motion passes unanimously.
- Financial statements were presented by Courtney Kennedy.
 - Brian made a motion to approve the financial statements. Curtis seconded. Motion passed unanimously.
- Policy Review second reading of:
 - Dress Code
 - Curtis made a motion to approve. Joey seconded. Motion passed unanimously.
 - Student Parking
 - Curtis made a motion to approve. Janna seconded. Motion passed unanimously.
- Policy Review first reading of:
 - Education Policy Development Procedures
 - Curtis made a motion to approve. Janna seconded. Motion passed unanimously.
 - Relations with Parent Organizations
 - Janna made a motion to not add this policy. Keith seconded. Motion passed unanimously.

Non-Action Items

- Board recruitment – no report.
- CIVA Foundation
 - Questionnaire will be completed and forwarded to Robin in Mr. Bethke's office.
 - Curtis and/or Randy will open a bank account for the Foundation.
- SAC had no report.
- Fundraiser committee
 - Final numbers for the 20th anniversary celebration and silent auction will be emailed once complete.
- Randy presented the school report:

- Fall fundraiser is scheduled for September 28, 2017 at Stargazers
- Randy presented at the Optimist's Club on Tuesday
- 100% of the 9th grade students completed CMAS testing
- PSAT/SAT testing was done on April 11th. There are a few make-up tests needed.
- CIVA had two p1st place winners at the Congressional Art Show
- Betsy, Kyle, Joey and Randy will be attending the ABE luncheon. Randy was nominated and won the ABE 2016-2017 Distinguished Administrator.
- Betsy participated in the KCME fund drive
- Service learning
 - 5 students volunteered at Colorado College for science day
 - Many students were part of the fashion show at the mall
 - 8 students volunteered at Martinez Elementary School's science fair
- Advertising
 - KOAA – 30 second spots
 - Facebook
 - Independent – Education Guide
- Spring OLE is on April 20th
- Prom is on April 28th
- Ultimate Frisbee Tournament is May 6th and May 7th.
- CDE will be publishing their video of CIVA within the next several weeks.
- Spring musical is Thursday, Friday and Saturday.
- Mr. Hills has been nominated for the Jared Polis award.
- Randy will present at the Rotary Club on May 10th.
- Graduation is on May 26th at 4:00pm at Coronado

Joey made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 7:30.