



CIVA Board of Directors Meeting Minutes

April 11, 2018 - approved

Location: CIVA Charter High School

Time: 5:34 – 6:50 PM

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

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve April 11, 2018 agenda
 - Approve March 14, 2018 minutes
- Curtis made a motion to approve consent agenda. Janna 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.
- Second reading of the Appropriation Resolution: Approval of 18/19 Budget. Resolution states: Adoption of the 18/19 CIVA Budget: Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that the 18/19 Budget is approved on April 11, 2018, and that \$1,706,389 is appropriated to support annual expenses.
 - Karl made a motion to approve the first reading. Brian seconded. Motion passed unanimously.
- Karl made a motion to approve the Executive Director's contract. Janna seconded. Motion passes unanimously

Non-Action Items

- Fundraiser on March 15, 2018 show debrief
 - There were less items but more competition at the silent auction
 - Friday or Saturday may work better, matinee perhaps
 - Penrose House – no rental fee
 - Student talent was exceptional
 - Need more student involvement
 - Chrs and Grant were great
 - Just the students and 1 act
 - 2 hours in length
 - Art showcase in foyer
 - No food next time?
 - Other art expressions – i.e. dance, instrumentals
 - Motivate/get families out
 - Being a good steward with the school money

- Mailing list
 - Include CDE and D11 board
- Planning committee – include students?
- Ivywild
- Student ticket price
- Energize students/parents
- El Pomar
- Foundation report
 - The IRS received our application
 - A response will be sent within 90 days if no additional information is needed
 - A response will be sent within 180 days if more information is needed
- Board workshop
 - August 2018
 - 1 day workshop
 - Revise Strategic Plan
 - How to spend MLO monies
- Advertising/Marketing
 - Home page for the website has been redesigned
 - KRCC
 - KCME has a new jazz station that we may advertise with
 - Facebook posts were prepared for release
- School report:
 - SAT was on April 10, 100% in attendance
 - PSAT was on April 11, only 1 student out
 - Projected enrollment as of today is 184
 - ABE luncheon next week
 - Student Jonathan H. planned student performance at Kairos coffee.
 - 16 students participated
 - They made \$100
 - Service learning
 - Students volunteered at Martinez Elementary school's science fair
 - Students volunteered at Jackson Elementary school's Read Across America
 - Spring musical is April 12, 13 & 14, at 7:00pm
 - Shakespeare in the Parking lot will be presented on April 18th.
 - Graduation is on May 25, 4:00pm at Coronado High School
 - Roseyn Hood from CDE will be the featured speaker
 - Keith applied and was awarded a grant to attend the Colorado Council of Teachers of Mathematics session at DU.

Curtis made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:50.