



**CIVA Board of Directors Meeting Minutes
November 16, 2022 – Approved
Location: Online
Time: 5:44**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Paula Salazar, and Viola Lee

Members Absent: Anne MacFarlan

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:44

- Consent November Agenda
- Viola made a motion to approve the November Agenda. Keith seconded. Motion passed unanimously.
- Keith made a motion to approve the October Minutes. Viola seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for October.
- Viola made a motion to accept the October Financials. Tom seconded. Motion passed unanimously.
- Shaya presented the October amended Budget.
- Tom made a motion to accept the Amended October Budget. Viola Seconded. Motion passed unanimously.
- Shaya presented the information on participation in the Colorado Family Paid Leave Program.
- Tom made a motion to opt out of the Colorado Family Paid Leave Program. Viola 2nd. Motion passed unanimously.

Non-Action Items

- School Report
 - Fall play, Diary of Anne Frank was outstanding
 - 190 students preliminary count
 - All school Thanksgiving Feast scheduled for November 17th
 - Proposition FF passed. Lunches will be free starting next year
 - District 11 is discussing expanding their Charter School count
 - Superintendent Gaul declared that CIVA was the top High School in D11.
 - Both CIVA buses have been sold
 - The Musical, The Last 5 Years, will be performed by Mr. and Mrs. Madson on November 18
 - Board and Staff Holiday party December 3 at 6 pm

- Next meeting is on December 14, 2022.

Tom made a motion to adjourn. Viola seconded. Motion passed unanimously. Meeting adjourned at 6:32.

Next Meeting: December 14, 2022