



CIVA Board of Directors Meeting Minutes
August 11, 2021 – Approved
Location: Online
Time: 5:35

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Dawn Eiber-Thurmond, and Anne Macfarlane, Paula Salazar

Members Absent:

Advisors Present: Randy Zimmerman, Shaya Johnston

Called to Order:

Karl called to order at 5:35

- Consent agenda
 - Approve August 11, 2021 agenda
 - Approve May 12, 2021 minutes
- Dawn made a motion to approve the August agenda and May minutes. Paula seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Shaya presented the Financial Review for June.
- The Audit is going well with an anticipation for a brief next month.
 - Keith made a motion to approve the Financial Review. Dawn seconded. Motion passed unanimously.
- Shaya presented the Financial Review for July.
 - Karl made a motion to table approving the Financial Review for July. Anne seconded. Motion passed unanimously.

- Tom Sanney proposed a mask policy:
 - Karl made a motion to approve the proposed mask policy at CIVA. Dawn seconded. Motion passed unanimously.

1. With the return of in-person school attendance, students, teachers, and staff will be in closer and more continuous contact with one another than during the past year.

2. There has been a recent sharp rise in new COVID cases at the national, state, and county levels due in part to the advent of an even more highly contagious Delta variant.

3. New evidence suggests that in some cases those who have been vaccinated can spread the virus as easily as those who have not been vaccinated

In response to these facts, the board hereby authorizes a universal mask-wearing mandate within CIVA

Non-Action Items

- School Report
 - Seussical The Musical was a great success.
 - APR ganged in our favor, earning CIVA the Charter extension.
 - New staff introduced: Brio Lynam Music; Elisabeth Kahn, English and Yoga; RaeLynn Robertson, English.
 - Enrollment is up.

- Next meeting is on September 8 , 2021

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

Next Meeting: September 8, 2021