



CIVA Board of Directors Meeting Minutes

March 11, 2020 – approved

Location: Online

Time: 5:34 -7:04

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Tom Sanny, Keith Benson, Dawn Eiber-Thurmond.

Members Absent: Paula Salazar.

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve March 11, 2020 agenda
 - Approve February 12, 2020 minutes
- Curtis made a motion to approve consent agenda. Karl seconded. Motion passed unanimously.

Public Comments

- There were nine public comments from students, parents and some staff exposing the support they have felt from administration and staff. They expressed the willingness of CIVA's staff and administration to deal with mental health issues and the continued efforts to keep students and staff safe.

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Keith made a motion to approve the financials. Karl seconded. Motion passed unanimously.
- 2nd reading of the Bylaw amendments.
 - Curtis made a motion to approve the amendments. Karl seconded. Motion passed unanimously.

Executive Session – 5:57-6:07

Non-Action Items

- Board Selection
 - Each board member was encouraged to look for potential board members to replace Curtis and Joey.
- School Report
 - School play discussed.
 - Matchwits going to state for the first time on Monday, May 16th and Tuesday, May 17th.
 - World Affairs Challenge gathering was canceled but CIVA will still compete via the internet. Will perform at forum at a later date.
 - Graduation requirements change. ICAP, 230 academic credits, demonstration of knowledge, and test scores.
 - Walk-out discussed. CIVA's lawyer said it was handled well.
 - How to deal with the COVID 19 and possible closures.

Janna made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:03.

Next meeting is April 8, 2020.