



CIVA Board of Directors Meeting Minutes
March 20, 2024 – Approved
Location: Online
Time: 5:33

Members Present: Dawn Eiber-Thurmond, Keith Benson, Joey Finkbeiner, Jason Reeve, Viola Lee, Nathan Willers, and Jean Rice

Members Absent: Viola Lee

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order

Dawn called to order: 5:33

- Consent March Agenda
- Joey made a motion to approve the March Agenda. Jason seconded. Motion passed unanimously.
- Jason a motion to approve the February Minutes. Joey seconded. Motions passed unanimously.

Action Items

- Shaya presented the February Financials.
- Jean made a motion to accept the February Financials. Joey seconded. Motion passed unanimously.

Non-Action Items

- Theater update
 - An Architectural firm has been contacted. Need three bids.
 - There is a need for plans to be completed before bidding can happen.

- Will have to deal with codes if choosing permanent seating.
 - Option to buy more risers we currently have. Would have to build structures to put them on.
 - Clarification of what the goal for the theater renovation – to have comfortable seating and more chairs available.
 - Suggestion to extend the deadline to the 25/26 school year.
 - Suggestion to find a grant writer to help with the costs.
- School Report:
- CIVA Foundation met with 8 outstanding applicants for the CIVA Scholarship
 - Esser money will no longer be available
 - Soiree is May 10th
 - Graduation is May 23rd
 - Enrollment for the 24/25 school year is looking strong
 - Krasi Daskalov is the student's choice for Faculty speaker at graduation
 - Krasi Daskalov has made a podium finish for the Gazette Best Of
 - Front Awning of the building will be replaced
 - Scott Saunders is working on Solar bids
 - Composting will start soon
 - Board show of support at school events is greatly appreciated

Next Board Meeting is on April 10, 2024.

Keith made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 6:42 pm.

Next Meeting: April 10, 2024.