



CIVA Board of Directors Meeting Minutes
April 10, 2024 – Approved
Location: Online
Time: 5:32

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

Members Absent: Viola Lee

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order

Dawn called to order:

- Consent April Agenda
- Nathan made a motion to approve the April Agenda. Keith seconded. Motion passed unanimously.
- Nathan made a motion to approve the March Minutes with edits made. Joey seconded. Motions passed unanimously.

Action Items

- Shaya presented the March Financials.
- Jason made a motion to accept the March Financials. Joey seconded. Motion passed unanimously.
- Joey made the motion to adopt the proposed 24-25 school budget. Nathan seconded. Motion passed unanimously.

Non-Action Items

- Banking update
 - US Bank not meeting expectations
 - Pikes Peak National Bank might be a viable alternative

- Kirkpatrick Bank might be a viable option
 - Recommendation to have checking and a savings at Kirkpatrick's with another savings at Pikes Peak along with the money market/CD's
 - Suggestion to put more money in the money market
 - Suggest to bring the bank decision to a vote during May meeting
- School Report
 - Waiting for the estimate on risers. This option would allow instillation by the end of July with no need for an architect.
 - Graduation is on May 23rd at 9am. Board members who would like to dress in regalia and sit behind the staff must be at the Ent Center dressed and ready to be lined up by 8:45
 - CMAS, PSAT and SAT testing happening this month
 - Musical, Ride the Cyclone opens this month

Next Board Meeting is on May 6, 2024.

Jean made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 6:32 pm.

Next Meeting: May 6, 2024.