



MESA VALLEY

Community School

October 17, 2016—Regular Board of Directors Meeting Minutes

Location:

Mesa Valley Community School classroom
Grand Junction, CO

Meeting called to order at 5:30 p.m. by Board of Director's President Margo Seagren.

In Attendance:

Board Present:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator
- Dolly Hill, Family Advisor

Visitors:

- None

Agenda Approval:

Tony Goodman moved to approve tonight's agenda. Janna Frederick seconded. Motion passed unanimously.

Meeting Minutes Approval:

Tony Goodman moved to approve August 15, 2016 regular meeting minutes. Janna Frederick seconded. Motion passed unanimously.

Janna Frederick moved to approve September 19, 2016 regular meeting minutes. Tony Goodman seconded. Motion passed unanimously.

Student Recognition:

None

Audience Comments:

None

Director's report by Laurajeon Downs, Director and Kami Costello, Assistant Director:

1. SPED staff change.
2. Journalism club started up with Brandie Hough advising.
3. Orton-Gillingham reading groups started with Academic Advisors leading the group.
4. Environmental Science class did an audit of the school trash to see if recycling would be a feasible option.
5. Laurajeon Downs and Diana Alpert attended Colorado League of Charter Schools Fall Summit.
6. Last week was high school Naviance nacho night and this week is the senior interview workshop; both lead by Brandie Hough.
7. UIP school performance update. We are currently at a Performance School rating.
8. Some members of the Mesa Valley Community School's Staff and BOD will be attending a meeting this week with Mesa County District 51 representatives to discuss school funding policies.

Financial Report by Diana Alpert, Financial Administrator and Tony Goodman, Treasurer:

Diana Alpert presented the BOD with the Statement of Revenues and Expenditures for September 2016. The BOD found the budgets to be in good standing.

Old Business:

None

New Business:

None

Consent Agenda:

None

Open Board Discussion:

1. Fundraising money use possibilities.
2. Jan Gammill's resignation.
3. BOD Nomination Committee—potential candidates.
4. Colorado League of Charter Schools Annual Conference February 23-24, 2017 and who may be interested in attending.

Future Meetings:

For the 2015/2016 school year Board of Director's meetings will be held on the third Monday of the month at 5:30 p.m. unless otherwise posted. There will be a BOD workshop on Friday, October 21 from 9:00-1:00. The purpose is a follow-up discussion of the recent SWOT survey. The next regular business meeting is scheduled for November 14, 2016 5:30P. This meeting will take place in a Mesa Valley Community School classroom.

Adjournment:

Tony Goodman motioned to adjourn tonight's meeting. Janna Frederick seconded. Meeting adjourned.