



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

November 13, 2017—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

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

Staff:

- Laurajean Downs, Director
- Diana Alpert, Financial Administrator
- Brandie Hough, High School Guidance Counselor
- Tracy Creek, Curriculum Specialist
- Sydney Garvey, High School Academic Advisor

- Tammy Piper, High School Academic Advisor
- Sharon Bowman, Elementary Academic Advisor
- Julie Dollar, Elementary Academic Advisor
- Candace Jahnke, Elementary Academic Advisor
- Kathy Miller, Elementary Academic Advisor
- Yvette Noble, Family Advisor

Visitors:

- Ailish Fritz
- Underwood Family
- Walker Family

Call to Order

Margo Seagren called the meeting to order at 5:05 p.m.

Agenda Approval

Janna Frederick motioned to approve agenda. Dan Baker seconded. Agenda approved unanimously.

Meeting Minutes Approval

Ben Linstid motioned to approve October 16, 2017 meeting minutes. Tony Goodman seconded. Minutes approved unanimously.

Student Presentation

Grace Wieland
Evan Piper
Keagan Bailey

Audience comments

None

Director's Report

1. Ken Hapenstal visited
2. Senior Interviews almost completed
3. Meeting with Cheri Taylor
4. Kami working on charter contract renewal
5. Laurajean attended NWEA conference
6. Charter School psychologist retiring
7. Classroom and Academic Advisor observations
8. Laurajean substituted in DT writing class
9. Staff meeting about helping and coaching families
10. Fee changes for WCCC and CMU

Financial Report Tony Goodman

Review October's financial report at December's Regular Meeting.

Old Business

Janna Frederick motioned to approve policies GOV.150.0, GOV.200.1, GOV.250.0 GOV.300.0. George Rau seconded. Motion approved unanimously.

New Business

None

Consent Agenda

Janna Frederick motioned to approve policies EDU.450.1, HRS.350.1, GOV.350.0.

Open Board Discussion

1. Janna Frederick's resignation from Board
2. Building update

Future Meetings

The next Regular Meeting is scheduled for Monday, December 18, 2017 5:00-7:00PM. The location of all meetings will be in an MVCS classroom.

Adjournment

Janna Frederick motioned to adjourn. Tony Goodman seconded. Motion approved unanimously. Adjourned.