



# MESA VALLEY

*Community School*

## **November 15, 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

**Visitors:**

- Craig Swenson, BOD candidate

### **Agenda Approval:**

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

### **Meeting Minutes Approval:**

Tony Goodman moved to approve October 17, 2016 minutes regular meeting minutes. George Rau seconded. Motion passed unanimously.

### **Student Recognition:**

None

### **Audience Comments:**

None

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

1. Update on Unified Improvement Plan.
2. Trained staff will fill in to help with the vacated SPED position.
3. Senior interviews are coming up at the end of November.
4. Midyear enrollment will be offered to replace departed students.
5. Staff being trained on mental health and safety procedures.
6. Fall observations are complete.
7. Charter School leadership meeting—topic was district finance.
8. Sensory Workshop for parents was offered.
9. Ducts in building being reworked to make temperature more even.
10. Funding guideline policy changes, presented by Margo Seagren and Kami Costello.

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

October's financial report will be presented at the December 12, 2016 BOD regular business meeting.

**Old Business:**

None

**New Business: Presented by Kami Costello, Assistant Director**

1. Introduction of Strategic planning spreadsheets.

**Consent Agenda:**

None

**Open Board Discussion:**

1. Meetings with potential BOD candidates.
2. Meeting with Scott Peterson of WSP Consulting.

**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. The next regular business BOD meeting is scheduled for Monday, December 12, 2016.

**Adjournment:**

George Rau motioned to adjourn tonight's meeting. Tony Goodman seconded. Meeting adjourned.