



MESA VALLEY

Community School

December 12, 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
- Jeannine Purser, Community Resource Coordinator
- Chris May, SPED Coordinator
- Brandie Hough, High School Guidance Counselor
- Tammy Piper, High School Academic Advisor
- Julie Dollar, Elementary Academic Advisor
- Abby Ketchum, Elementary Academic Advisor
- Kathy Miller, Elementary Academic Advisor
- Nadine Bode, Family Advisor
- Kathleen Furukawa, Family Advisor
- Gail Giandonato, Family Advisor
- Dolly Hill, Family Advisor
- Yvette Noble, Family Advisor
- Dielle Norton, Family Advisor

Visitors:

- Craig Swenson, BOD candidate

Mesa Valley Community School

2387 Patterson Road
Grand Junction, CO 81505
970.254.7202

- Teresa Perkins, potential BOD candidate
- Vi Crawford, District 51 Director of Financial Services
- Cara Golden, District 51 Finance Accountant
- Ron Roybal, District 51 Executive Director of Academic Options
- Scott Peterson, WSP Consulting
- Martha Brabaek, MVCS Parent
- Ben Linstid, MVCS Parent
- Carrie Nelson, MVCS Parent
- Ray Preto, MVCS Parent
- Chuck Ross, MVCS Parent
- Wendy Schimek, MVCS Parent
- Wendi Wood, MVCS Parent
- Helen Senko, MVCS Parent
- Lynette Wilhelm, MVCS Parent
- Kalista Wickham, MVCS Parent
- Jenny Dalley, MVCS Parent

Agenda Approval:

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

Meeting Minutes Approval:

Janna Frederick moved to approve November 14, 2016 minutes regular meeting minutes. George Rau seconded. Motion passed unanimously.

Student Recognition:

Rebekah McGee, the Daily Sentinel Student of the Week
 Trent Clemons, December MVCS Elementary Student of the Month
 Ray Keegan, December MVCS High School Student of the Month

Audience Comments:

1. Brandie Hough
2. Wendi Wood
3. Chuck Ross
4. Gail Giandonato
5. Carrie Nelson
6. Ray Prieto
7. Wendy Schimek
8. Ben Linstid
9. Martha Brabaek

Director's report by Laurajean Downs, Director:

1. Senior interviews are concluding this week.
2. December has been very full with NWEA testing, Senior Interviews, and Academic Advisor meetings.
3. Enrollment update.
4. Class surveys with MVCS staff have been very positive with great feedback.
5. District Assessment Office meeting.
6. Laurajean Downs attended a meeting with Grand Valley Charter Schools. A website is being formed for just the Charter Schools of the Grand Valley.
7. Meetings with Advisor group and families about student's growth have had positive feedback.

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

October's financial report was found to be in good standing.

Old Business:

None

New Business: Presented by Margo Seagren, President

1. Presentation by Scott Peterson of WSP Consulting.

Consent Agenda:

On behalf of the BOD Nominating Committee, Kami Costello recommended Craig Swenson be ratified as a Mesa Valley Community School Board of Directors Member. Janna Frederick motioned to ratify Craig Swenson. George Rau seconded. Motion passed unanimously.

Open Board Discussion:

1. Preparation for a meeting with Mesa County District 51 for school needs for a possible Bond/Mill Levy.

Future Meetings:

For the 2016/2017 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, January 16, 2017. All meetings will take place at Mesa Valley Community School. There will be a BOD workshop on Friday, January 13, 2017 from 9:00a-12:00p. The purpose is to continue work on the strategic vision. No votes will be taken.

Adjournment:

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