



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

December 18, 2017—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

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

Staff:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Tracy Creek, Curriculum Specialist
- Frank Barnes, High School Academic Advisor
- Sydney Garvey, High School Academic Advisor

- Tammy Piper, High School Advisor

Visitors:

- Hallmark Family
- Skeen Family
- Grace Weiland
- Adam Creek
- Evan Piper
- Chloe Nordstrom
- Kaci Pike
- Keegan Baily
- Isabelle

Call to Order

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

Agenda Approval

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

Meeting Minutes Approval

Janna Frederick motioned to approve November 13, 2017 meeting minutes. Dan Baker seconded. Minutes approved unanimously.

Student Recognitions

Bryce Hallmark
Skeen Family

Student Presentation

Grace Wieland – update on proposed Washington D.C. trip.

Audience comments

None

Director's Report

1. High School Growth Award from CDE
2. Presentations by students in MVCS classes
3. Charter School Leaders meeting
4. Mid-year AA evaluations
5. Update on Principal licensure

Financial Report Tony Goodman

Reviewed October's financial report and found it to be in good standing

Old Business

None

New Business

None

Consent Agenda

1. Adopted budget of \$900-\$100 per student/chaperone as proposed by MVCS Civics students.
2. Dan Baker motioned to approve use of SBA to put funds in and kept track of from the students who are fundraising for Washington DC trip. Tony Goodman seconded motion approved.

Open Board Discussion

1. George updated us on news from the Colorado League of Charter Schools.

Future Meetings

The next Regular Meeting is scheduled for Monday, January 22, 2018 5:00-7:00PM. The location of all meetings will be in a MVCS classroom.

Adjournment

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