

MESA VALLEY Community School

January 13, 2017—Work Session Board of Directors Minutes

Location:

Mesa Valley Community School classroom Grand Junction, CO

Workshop called to order at 9 a.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
- Craig Swenson, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director

Overview of Agenda presented by Margo Seagren:

Introduction of topics being discussed.

Agenda:

- 1. Strategic Plan
- 2. Facility Needs
- 3. Break
- 4. Long term vs. short term and discussions of both contract proposals.
- 5. Salary schedule

No votes were taken during this session.