



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

January 22, 2018—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large
- Ben Linstid, Member at Large
- Dan Baker, Member at Large
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator

Visitors:
None

Staff:

- Laurajean Downs, Director

Call to Order

Dan Baker called the meeting to order at 5:05 p.m.

Agenda Approval

Janna Frederick motioned to approve agenda. Ben Linstid seconded. Agenda approved unanimously.

Meeting Minutes Approval

Tony Goodman motioned to approve December 18, 2017 meeting minutes. Ben Linstid seconded. Minutes approved unanimously.

Audience comments

None

Director's Report

1. Academic Growth Award, presented at District 51 Board Meeting on January 23, 2018 and at White Iced luncheon.
2. District 51 administration personnel structure is changing.
3. NWEA update presented by, Kami Costello
4. Mill levy disbursement will help with next year's budget.
5. Study skills workshop offered to students.
6. Class schedule for 2018/2019 school year almost complete.
7. Enrollment is going strong.
8. Science fair in February.
9. Steve Shultz will be the speaker for this year's graduation.

Mesa Valley Community School

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Grand Junction, CO 81505
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10.

Financial Report Diana Alpert

Review of November, December, Six Month and 2017/2018 financial reports were all found to be in good standing.

Old Business

None

New Business

None

Consent Agenda

None

Open Board Discussion

1. George updated us on news from the Colorado League of Charter Schools, mill levy and PERA.

Future Meetings

The next Regular Meeting is scheduled for Tuesday, February 20, 2018 5:00-7:00PM. Executive Meeting to follow. The location of all meetings will be in a MVCS classroom.

Adjournment

Janna Frederick motioned to adjourn. Ben Linstid seconded. Motion approved unanimously.
Adjourned