



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

February 20, 2018—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large
- Ben Linstid, Member at Large
- Dan Baker, Member at Large
- Diana Alpert, Financial Administrator
- Sharon Bowman, Academic Advisor
- Gail Giandonato, Family Advisor

Visitors:

- Claire Meuret and family
- Puga Family

Staff:

- Laurajean Downs, Director
- Kami Costello, Assistant Director

Call to Order

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

Agenda Approval

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

Meeting Minutes Approval

Dan Backer motioned to approve January 22, 2018 meeting minutes. Ben Linstid seconded. Minutes approved unanimously.

Recognitions

MVCS Student of the Month Claire Meuret
Award for Academic Excellence the Puga Family

Audience comments

None

Director's Report

1. Upcoming Academic Audit
2. Successful first Science fair
3. Mental Health assembly

4. Class schedule almost complete; Parent-teacher conference are in two weeks
5. Goodwill Community Room rental for use as a classroom during testing
6. Strong enrollment for 2018/2019
7. Lockdown drill success

Financial Report Diana Alpert

Review of January's budget found to be in good standing.

Old Business

None

New Business

None

Consent Agenda

None

Open Board Discussion

None

Future Meetings

The next Regular Meeting is scheduled for Monday March 26, 2018 5:00-7:00PM. Board of Director's Workshop March 22, 2018 1:30-3PM to work on 2018/2019 annual budget. The location of all meetings will be in a MVCS classroom.

Adjournment

Janna Frederick motioned to adjourn. Tony Goodman seconded. Motion approved unanimously. Adjournment 5:58p