



# MESA VALLEY

*Community School*

## February 22, 2015—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
- Alan Espinoza, Member at Large

**Staff Present:**

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator
- Frank Barnes, Academic Advisor
- Sharon, Bowman, Academic Advisor
- Candace Jahnke, Academic Advisor

**Visitors:**

- None

### **Agenda Approval:**

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

### **Meeting Minutes Approval:**

Alan Espinoza moved to approve, January 1, 2015 Minutes. Tony Goodman seconded. Motion passed unanimously.

### **Student Recognition:**

None

**Audience Comments:**

None

**Director's report by Laurajeon Downs, Director and Kami Costello, Assistant Director:**

1. The 2016-2017 academic calendar for Mesa Valley Community School is not going to be released until the Mesa County District 51 School Board votes on their 2016-2017 school year calendar.
2. Laurajeon Downs went over with the Board what the total costs were to receive 501(c)(3)status.
3. Laurajeon Downs has been attending various meetings with Academic Advisors and their families and it has been well received.
4. A Board of Directors workshop will need to be held in April to review changes to the Mesa Valley Community School Policy Book.
5. Various staff members have been or will be attending different educational workshops.
6. A school picnic is being planned for April 29, 2016. Mesa Valley Community School's curriculum swap and workshops is scheduled for May 25 and 26, 2016.
7. Principals from District 51 Schools were invited for a meeting to get to know the two new school district board members. This was a chance for the principals to let them know specifics about their schools.

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

1. Diana Alpert introduced both the January, 2016 budget and a Profit and Loss for July through December 2015.
2. We the Board found both documents to be in good standing.

**Old Business:**

None

**New Business:**

None

**Consent Agenda:**

1. Tony Goodman presented the Board of Directors with information about CoSafe Trust and investment fund.
2. Alan Espinoza motioned to table until March 14, 2016 regular business meeting. Tony Goodman seconded. Motion passed unanimously.

**Open Board Discussion:**

1. Alan Espinoza announced his plan to resign his position on the Mesa Valley Community School Board of Directors at the end of the 2015-2016 school year.

2. Margo Seagren is working with the Colorado League of Charter Schools to extend our Board of Directors grant until fall.
3. Margo Seagren also discussed Board of Director's roles and possible changes.

**Future Meetings:**

The next regular business meeting is scheduled for Monday, March 14, 2016 at 5:30pm. All meetings will take place in the Mesa Valley Community School classroom.

**Adjournment:**

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