



# MESA VALLEY

*Community School*

## February 27, 2017—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
- George Rau, Member at Large
- Craig Swenson, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator
- Sharon Bowman, Elementary Academic Advisor
- Kathleen Furukawa, Family Advisor
- Sydney Garvey, High School Academic Advisor
- Gail Giandonato, Family Advisor
- Brandie Hough, High School Guidance Counselor
- Holli Means, Family Advisor
- Kathy Miller, Elementary Academic Advisor
- Jenny Sibl, High School Teacher

Visitors:

- Avery Stewart, January's Elementary School Student of the Month
- Ashley Stieg, January's High School Student of the Month, Poetry Out Loud winner
- Conner Soule, February's Elementary School Student of the Month
- Rebekah Floyd, February's High School Student of the Month

**Agenda Approval:**

Craig Swenson moved to approve tonight's agenda. Janna Frederick seconded. Motion passed unanimously.

**Meeting Minutes Approval:**

Janna Frederick moved to approve January 13, 2017 BOD workshop meeting minutes. Craig Swenson seconded. Motion passed unanimously.

Tony Goodman moved to approve January 16, 2017 regular meeting minutes. Craig Swenson seconded. Motion passed unanimously.

**Student Recognition:**

Avery Stewart, January's Elementary School Student of the Month

Ashley Stieg, January's High School Student of the Month, Poetry Out Loud winner

Conner Soule, February's Elementary School Student of the Month

Rebekah Floyd, February's High School Student of the Month

**Audience Comments**

None

**Director's report by Laurajean Downs, Director and**

1. Overview of Colorado League of Charter Schools Conference.
2. Bond/Mill levy for charter school building needs.
3. Parent/Teacher conferences are to be held this evening.
4. New software for transcripts.
5. New online student platform for learning.
6. April's assessment schedule.
7. MVCS teachers preparing general expectations for grade levels.

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

January 2017 financial reports were found to be in good standing.

**Old Business:**

None

**New Business: Presented by Kami Costello, Assistant Director**

1. Part-time enrollment option.

**Consent Agenda:**

None

**Open Board Discussion:**

Facility update

Review of Colorado Charter Schools Annual Conference.

**Future Meetings:**

For the 2016/2017 school year Board of Director's Meetings will be held on the third Monday of the month at 5:30 p.m. unless otherwise posted. The next regular business BOD meeting is scheduled for Wednesday, March 27, 2017. There will be a Board of Director's Workshop Friday, March 17, 2017, 9a-12p. No votes will be taken during the Workshop. All meetings will take place at Mesa Valley Community School.

**Adjournment:**

George Swenson motioned to adjourn tonight's meeting. Tony Goodman seconded. Meeting adjourned.