



# MESA VALLEY

*Community School*

## March 14, 2016—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
- Tracy Creek, Curriculum Specialist
- Colleen Grace, Reading Specialist
- Pennie Dillion, Elementary Academic Advisor
- Julie Dollar, Elementary Academic Advisor
- Kathy Miller, Elementary Academic Advisor
- Jill Hatten, High School Academic Advisor
- Kathleen Furukawa, Family Advisor

**Visitors:**

- None

### **Agenda Approval:**

Alan Espinoza moved to approve tonight's agenda. Tony Goodman seconded. Motion passed unanimously.

### **Meeting Minutes Approval:**

Janna Frederick moved to approve February 22, 2016 Minutes. Tony Goodman seconded. Motion passed unanimously.

**Student Recognition:**

None

**Audience Comments:**

Kathleen Furukawa addressed the board concerning the possibility of employing all individuals conducting on-site classes.

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

1. Laurajeane Downs is looking into pairing Academic Advisors with Family Advisors so that they can work together to better suit the needs of families.
2. Laurajeane Downs and Kami Costello attended the Western Slope Safety Summit put on by the Colorado School Safety Resource Center. They learned about school safety and about forming a school safety team.
3. 15 employees attended a CPR training class held at Mesa Valley Community School. Staff members received either their new or renewed CPR training card.
4. Legal review of independent contractors vs employee.
5. 501(c)(3) update, we are still waiting to hear back from the lawyer.
6. New family orientations have had good turnouts and have been well received.
7. There are currently 279 confirmed enrollments for the 2016/2017 school year.
8. Laurajeane Downs presented the Board with the School Performance Framework for Mesa Valley Community School.
9. The Board of Directors received a Sunshine Law handout to review.

**Old Business:**

None

**New Business:**

None

**Consent Agenda:**

The Board of Directors vote to approve an additional 3-5 staff positions. Alan Espinoza motioned to approve. Janna Frederick seconded. Motion passed unanimously.

**Open Board Discussion:**

1. Margo Seagren informed us about projected changes in healthcare premiums.
2. Tony Goodman presented us with choices of CSafe or Colotrust for school investments. At the April 18, 2016 Regular Board meeting a resolution will be added to the Consent Agenda.

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

1. Diana Alpert presented February's budget which we the Board found to be in good standing.

**Future Meetings:**

For the 2015/2016 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. Our next Regular meeting will be on April 18, 2016 at 5:30 pm. There will be a Special meeting on April 1, 2016 at 9:00 am. There will be a Board of Directors workshop on April 27, 2016 12:00-3:00p. All meetings will take place in a Mesa Valley Community School classroom.

**Adjournment:**

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