



# MESA VALLEY

*Community School*

## March 29, 2017—Regular Board of Directors Meeting Minutes

### Location:

Mesa Valley Community School classroom  
Grand Junction, CO

National Anthem performed by Rebekah Nadel  
Margo Seagren called the meeting to order at 5:40 pm

### In Attendance:

#### Board:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large
- Craig Swanson, Member at Large

#### Staff:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator
- Brandie Hough, High School Guidance Counselor
- Tammy Piper, High School Academic Advisor/Teacher
- Abby Ketchum, Elementary Academic Advisor
- Nadine Bode, Family Advisor

#### Visitors:

- Scott Peterson, WSC Consulting
- Mara Chilcote, Assistant Director of Admissions, Colorado Mesa University
- Ben Linstid, BOD Candidate
- Dennis Baily, Vice President of Western Colorado Community College

### Agenda:

Janna Frederick motioned to approve agenda. Tony Goodman seconded. Motion passed unanimously.

### **Meeting Minutes Approval:**

Craig Swenson moved to approve regular BOD meeting minutes from February 27, 2017 and work sessions meeting minutes March 7, 14, and 17, 2017. Tony Goodman seconded. Motion passed unanimously.

### **Student Recognition:**

Scholarship Awards Presented by Mara Chilcote, Colorado Mesa University, Assistant Director of Admissions

- Patrick Frederick, LegacyMerit Scholarship
- Rebekah Thompson, Legacy Merit Scholarship
- Katherine Stobbe, Academic Achievement Scholarship
- Samantha Senko, Academic Achievement Scholarship
- Leah Peacock, Presidential Scholarship
- Rebekah Nadel, Legacy and Presidential Scholarships
- Ashley Steig, Trustees Scholarship
- Joy Quinn, Legacy and Distinguished Scholarships

National Technical Honors Society Recognition Presented by Dennis Baily, Vice President, Western Colorado Community College

- Cheyenne Dettmer, Med Prep and Marketing
- Natalie Grubbs, Marketing
- Rae Keegan, Culinary
- Emily Montag, Med Prep
- Leah Peacock, Marketing
- Samantha Senko, Culinary
- Benjamin Stobbe, Med Prep
- Nathan Trump, Marketing

Student of the Month for K-5<sup>th</sup>—Maja Brabaek

Student of the Month for 7-12<sup>th</sup>—Evan Piper

### **Director's report by Laurajeon Downs, Director:**

1. Update on recent school field trips.
2. Enrollment and added orientation for new families.
3. Meetings that were held in March.
4. Charter School article in Daily Sentinel.
5. Assessment schedule.
6. District 51 safety team evaluation of school.
7. Next year planning while wrapping up the end of this year update.

**Financial Report by Tony Goodman, BOD Treasurer and Diana Alpert, Financial Administrator:**  
February's budget was found to be in good standing.

**Old Business:**

Policy review second reading presented by Kami Costello

- HRS.100.2—Janna Frederick motioned to approve HRS.100.2. Tony Goodman seconded. Motion passed unanimously.
- EDU.100.3—Craig Swenson motioned to approve EDU.100.3. Janna Frederick seconded. Motion passed unanimously.
- EDU. 350.3—Janna Frederick motioned to approve EDU.350.3. Craig Swenson seconded. Motion passed unanimously.
- GOV.100.1—Tony Goodman motioned to approve GOV.100.1. Craig Swenson seconded. Motion passed unanimously.

**New Business:**

1. Policy review first reading by Kami Costello, Assistant Director
  - a. STU.100.2, first reading
  - b. STU.225.0, first reading
  - c. EDU.250.2, first reading
2. 2017/2018 projected budget, Laurajean Downs, Director
3. Tony Goodman motioned to approve the 2017/2018 budget with the removal of class income line. Janna Frederick seconded. Motion passed unanimously.
4. WSP Consulting, long term contract presented by Tony Goodman

**Consent Agenda:**

None

**Open Board Discussions:**

1. Open Board positions discussion.
2. George Rau—update on District 51 Superintendent applicant interviews.
3. Charter school contract renewal discussion.

**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 Monday, April 17, 2017. All meetings will take place at Mesa Valley Community School.

**Adjournment:**

Janna Frederick motioned to adjourn. Tony Goodman seconded. Adjourned.