



# MESA VALLEY

*Community School*

## April 17, 2017—Regular Board of Directors Meeting Minutes

### Location:

Mesa Valley Community School classroom  
Grand Junction, CO

Margo Seagren called the meeting to order at 5:30 pm

### In Attendance:

#### Board Present:

- Margo Seagren, President
- Janna Frederick, Secretary
- George Rau, Member at Large
- Ben Linstid, Member at Large

#### Staff Present:

- Laurajean Downs, Director
- Diana Alpert, Financial Administrator
- Kristin Fenwick, Teacher & GT Coordinator
- Sydney Garvey, High School Academic Advisor & Teacher
- Sharon Bowman, Elementary Academic Advisor
- Candace Jahnke, Elementary Academic Advisor

#### Visitors:

- Jeni Fry, April's Elementary Student of the month
- Milo Figueroa, May's Elementary Student of the month

### Agenda:

Janna Frederick motioned to approve agenda. George Rau seconded. Motion passed unanimously.

### Meeting Minutes Approval:

George Rau moved to approve regular BOD meeting minutes from March 29, 2017. Janna Frederick seconded. Motion passed unanimously.

### **Student Recognition:**

Student Recognition:

- Jeni Fry, April's student of the month
- Keenan Ross, April's student of the month
- Milo Figueroa, May's student of the month

### **Consent Agenda:**

Janna Frederick motioned to ratify Ben Linstid. George Rau seconded. Ben Linstid ratified to join the Mesa Valley Community School Board of Directors.

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

1. Beginning second week of testing.
2. Evaluations are ongoing.
3. Enrollment update.
4. Lockdown practice.
5. Building safety update.
6. Graduation May 17, 2017 at 2:00p at CMU ballroom.
7. Family survey.
8. Laurajean Downs is attending a District 51 BOD meeting to find out more about the charter renewal process.
9. Interviews for High School Academic Advisor.
10. Update on principal licensure.
11. Class schedule changes and class size.

### **Financial Report by Diana Alpert, Financial Administrator:**

March's budget was found to be in good standing.

### **Old Business:**

1. Policy review, second reading

#### **STU.100.2**

Janna Frederick motioned to approve STU.100.2, conditional upon District 51's approval. George Rau seconded. Motion passed unanimously.

#### **STU.225.0**

Janna Frederick motioned to approve STU.225.0 with the change of extended to extend. George Rau seconded. Motion passed unanimously.

#### **EDU.250.2**

Janna Frederick motioned to approve EDU.250.2. Ben Linstid seconded. Motion passed unanimously.

2. Janna Frederick motioned to approve the long term contract with Scott Peterson of WSP Consulting. George Rau seconded. Motion passed unanimously.

### **New Business:**

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**Mesa Valley Community School**

2387 Patterson Road  
Grand Junction, CO 81505  
970.254.7202

1. Update on work performed by WSP Consultants on behalf of MVCS. Margo Seagren presented information.
2. Janna Frederick motioned to approve the loan proposal from Home Loan Bank for potential building purchase. George Rau seconded. Motion passed unanimously.

**Open Board Discussions:**

1. Update on funding guidelines, none as of yet.

**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, May 15, 2017. Executive Meeting to follow. All meetings will take place at Mesa Valley Community School.

**Adjournment:**

Janna Frederick motioned to adjourn. George Rau seconded. Adjourned.