



MESA VALLEY

Community School

April 18, 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
- Diana Alpert, Financial Administrator

Visitors:

- Abbey Ketchum, Academic Advisor
- Nadine Bode, Family Advisor
- Dolly, Hill, Family Advisor

Agenda Approval:

Alan Espinoza moved to approve tonight's agenda. Janna Frederick seconded. Motion passed unanimously.

Meeting Minutes Approval:

Tony Goodman moved to approve, March 14, 2016 Minutes. Alan Espinoza seconded. Motion passed unanimously.

Student Recognition:

None

Audience Comments:

None

Director's report by Laurajeon Downs, Director:

1. Curriculum Swap will be held May 25th and 26th, 2016.
2. Assessments are ongoing.
3. 5 students have been invited to attend scholar luncheon.
4. Interviews for potential new employees begin in a week.
5. 501(c)3 update.
6. May 11, 2016 is the next parent orientation for potential new families.
7. High school orientation.
8. 2016/2017 Mesa Valley Community School course schedule.
9. 3 staff members will be attending an Orton-Gilliam seminar in June.

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

1. Diana Alpert presented the March budget which the Board of Directors found to be in good standing.
2. The Purchased Services and Administrative Supplies/Dues column of the Budget Summary will be changed so that learner funds are together.

Old Business:

None

New Business:

None

Consent Agenda:

1. Resolution to open CSafe account.
2. Alan Espinoza moved to approve opening an account with Colorado Surplus Asset Fund and Trust. Janna Frederick seconded. Motion passed unanimously.
3. Janna Frederick moved to approve Mesa Valley Community School's 2016/2017 school year calendar. Tony Goodman seconded. Motion passed unanimously.

Open Board Discussion:

1. Governance workshop deadline and date discussion.

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. There will be a BOD workshop April 27, 2016 12:00-3:00 pm. Our next Regular Business meeting will be on May 16, 2015 at 5:30 pm. Executive session to follow immediately after. All meetings will take place in a Mesa Valley Community School classroom.

Adjournment:

Tony Goodman motioned to adjourn tonight's meeting. Alan Espinoza seconded. Meeting adjourned.