



MESA VALLEY

Community School

Monday, May 16, 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
- Jeannine Purser, Community Resource Coordinator
- Yvette Noble, Family Advisor
- Tammy Erickson-Piper, Academic Advisor

Visitors:

- Brabaek Family
- George Rau
- Jan Gammill

Agenda Approval:

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

Meeting Minutes Approval:

Janna Frederick moved to approve April 18, 2016 minutes. Tony Goodman seconded. Motion passed unanimously.

Alan Espinoza moved to approve April 27, 2016 workshop minutes. Tony Goodman seconded. Motion passed unanimously.

Student Recognition:

Mia Brabaek's photo won first place in the Grand Junction Housing Authority contest. Kim Barnes was unable to attend tonight's recognition; she too won an award with the Grand Junction Housing Authority.

Audience Comments:

None

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

1. Legislative update: Every Student Succeeds Act (ESSA) replaces No Child Left Behind Act.
2. Contractors are putting in bids for facility changes.
3. NWEA testing will replace Star and i-Ready tests.
4. 501(c)3 status obtained
5. Graduation ceremony will be held on May 18, 2016 at 2:00 p.m.
6. The last parent orientation had an overwhelmingly good turnout.
7. Staff end of the year reviews are upcoming.
8. 63 family surveys have been turned in.
9. Several new staff members have been hired to start in the 2016/2017 school year.

Financial Report by Laurajeane Downs, Director and Tony Goodman, Treasurer:

1. The Board found April's budget to be in good standing.

Old Business:

1. Second Reading – HRS.100.1
2. Second Reading – HRS.400.1
3. Second Reading – STU.100.1
4. Second Reading – STU.250.2
5. Second Reading – STU.300.1
6. Second Reading – EDU.100.2
7. Second Reading – BDG.100.2
8. Second Reading – GEN.100.0
9. Second Reading – GEN.150.0

Janna Frederick moved to approve HRS.100.1, HRS.400.1, STU.100.1, STU.250.2, STU.300.1, EDU.100.2, BDG.100.2, GEN.100.0, and GEN.150.0. Alan Espinoza seconded. Motion passed unanimously.

New Business:

1. First Reading – BDG 200.2

Consent Agenda:

None

Open Board Discussion:

None

Future Meetings:

The next Regular Business Meeting will be on June 6, 2016 at 5:30 p.m.

Adjournment:

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