



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

May 14, 2018—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large
- Ben Linstid, Member at Large
- Dan Baker, Member at Large
- Kristin Fenwick, Teacher, GT Coordinator
- Holly Means, Family Advisor

Staff:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator
- Brandie Hough, High School Guidance Counselor
- Sara Cook, High School Academic Advisor
- Sydney Garvey, High School Academic Advisor
- Tammy Piper, High School Academic Advisor
- Carolyn Lenderman, BOD candidate
- Don McClaskey, Grand Valley Power
- Deirdre Mccloughlin, Western Colorado Community College
- Scott Burnham, Alpine Bank
- Ben Gardner
- Natalie Grubbs
- Jemuel Lowe
- Sarah McElroy
- Rebekah Nordstrom
- Grace Weiland

Call to Order

Margo Seagren called the meeting to order at 5:02 p.m.

Agenda Approval

Tony Goodman motioned to approve agenda. Janna Frederick seconded. Agenda approved unanimously.

Meeting Minutes Approval

Dan Baker motioned to approve March 26, 2018 regular meeting minutes and April 4, 2018 business meeting minutes. Tony Goodman seconded. Minutes approved unanimously.

Mesa Valley Community School

2387 Patterson Road
Grand Junction, CO 81505
970.254.7202

Recognitions

1. HOSA - Kressen Piper and Isaiah Sturgeon
2. CMU - Rebekah Nordstrom
3. Grand Valley Power – Rebekah Nordstrom and Grace Weiland
4. Alpine Bank – Natalie Grubbs
5. Gifted and Taled Student Presentations – Jemuel Lowe, Sara McElroy, Ben Gardner

Audience comments

None

Director's Report

1. Enrollment for 2018/2019 update
2. Orientations
3. Job interviews
4. Property tax exemption for school
5. Blythe/FCI update
6. Employee evaluations
7. Review graduation order
8. Curriculum Fair and Workshop
9. Thank you to Ben and Malinda Linstid
10. Organizational Health Report
11. Presentation by Sydney Garvey

Financial Report Diana Alpert

Review of the Quarterly and March budgets found to be in good standing.

Old Business

None

New Business

1. EDU.350.4, first reading
2. HRS.450.1, first reading

Consent Agenda

1. Ratification of Carolyn Lenderman. Dan Baker moved to accept the ratification of Carolyn Lenderman. Janna Frederick seconded. Approved unanimously. Welcome to the Board Carolyn.
2. HOSA Scholarship

Open Board Discussion

1. Appreciation of Board service- Janna Frederick and Tony Goodman
2. Board Service 2018/2019
 - A. President – Dan Baker
 - B. Treasurer- Ben Linstid
 - C. Secretary – Margo Seagren
 - D. Carolyn Lenderman- Member at Large
 - E. George Rau- Member at Large

Future Meetings

Executive meeting immediately following this meeting. MVCS Graduation Ceremony Friday, May 18, 2018 1:30pm at Two Rivers Convention Center. Business meeting May 21, 2018 12:30 pm. The next Regular Meeting is scheduled for Monday June 25, 2018 5:30-7:30PM. The location of all meetings will be in a MVCS classroom.

Adjournment

Janna Frederick motioned to adjourn. Tony Goodman seconded. Motion approved unanimously. Adjournment 7:48p