



MESA VALLEY

Community School

May 15, 2017—Regular Board of Directors Meeting Minutes

Location:

Mesa Valley Community School classroom
Grand Junction, CO

Margo Seagren called the meeting to order at 5:33 pm

In Attendance:

Board Present:

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

Staff Present:

- Laurajean Downs, Director
- Diana Alpert, Financial Administrator
- Brandie Hough, High School Guidance Counselor
- Yvette, Noble, Family Advisor

Agenda:

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

Meeting Minutes Approval:

Ben Linstid moved to approve regular BOD meeting minutes from April 17, 2017. Janna Frederick seconded. Motion passed unanimously.

Student Recognition:

Student Recognition:

- High School Student of the Month-Kennan Ross
- Elementary School Student of the Month- Gordie Steidel

Director's report by Laurajean Downs, Director:

1. 2017 classes/schedule.
2. Enrollment for 2017—currently there is a waitlist.
3. Part-time high school advisor role filled.
4. CMAS/PARCC and NWEA testing completed.
5. Another orientation added for new incoming families.
6. Upcoming District 51 academic audit.

Financial Report by Diana Alpert, Financial Administrator:

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

Old Business:

None

New Business:

Policy review first reading by, Laurajean Downs

1. HRS.200.1, first reading
2. BDG.200.3 first reading, (please note the current policy is listed as BDG.200.2 in the policy book.)

Consent Agenda:

None

Open Board Discussions:

1. Board offices for the 2017-2018 school year. George Rau motioned for current BOD members to keep their current positions. Ben Linstid seconded. Motion passed unanimously:
President, Margo Seagren
Secretary, Janna Frederick
Treasurer, Tony Goodman
George Rau, Member at Large
Ben Linstid, Member at Large
2. Topics for September BOD workshop.
3. Date for a potential meeting with Ron Roybal for charter school renewal expectations.

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, June 19, 2017 4:30p. All meetings will take place at Mesa Valley Community School.

Adjournment:

Janna Frederick motioned to adjourn. Tony Goodman seconded. Adjourned 6:55p