



# MESA VALLEY

*Community School*

## June 6, 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
- Diana Alpert, Financial Administrator

Visitors:

- George Rau, BOD Candidate
- Jan Gammill, BOD Candidate

### Agenda Approval:

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

### Meeting Minutes Approval:

Janna Frederick moved to approve May 16, 2016 Regular Meeting Minutes. Tony Goodman seconded. Motion passed unanimously.

### Student Recognition:

None

### Audience Comments:

None

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

1. Enrollment is currently at 335.
2. NWEA contract signed, training will begin in July.
3. Curriculum swap and workshops were successful.
4. Kami is meeting with contractors for bids.
5. All staff training will take place at the end of July and first week of August.
6. There will be an open house following the all school picnic.

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

1. Diana Alpert reviewed May's budget with us. We found it to be in good standing.

**Old Business:**

Second reading of BDG.200.2. Tony Goodman moved to approve BDG.200.2, with the correction of Financial Administrator being added to Funding Committee composition. Janna Frederick seconded. Motioned passed unanimously.

**New Business:**

First reading of EDU.350.2

**Consent Agenda:**

1. Administrative Director Compensation alignment. Alan Espinoza moved to adjust the Director's compensation. Tony Goodman seconded. Motion passed unanimously.
2. Mesa Valley Community School's Board of Directors ratify Jan Gammill and George Rau as new Board of Directors members.

**Open Board Discussion:**

1. Recognition and thanks to Alan Espinoza for his years of service on the Mesa Valley Community School Board of Directors.
2. Potential dates and times for BOD Governance Workshop.
3. Funding Committee 2016/2017 school year participation.
4. Regular BOD meetings will continue to be held on the 3<sup>rd</sup> Monday of the Month at 5:30p unless posted differently.

**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. Our next meeting will be on Monday, July 18, 2016 at 5:30p. BOD Governance Workshop TBD. All meetings will take place in a Mesa Valley Community School classroom.

**Adjournment:**

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