



# MESA VALLEY

Community School

## June 20, 2017—Regular Board of Directors Meeting Minutes

**Location:**

Mesa Valley Community School classroom  
Grand Junction, CO

Margo Seagren called the meeting to order at 4:30 pm

**In Attendance:**

**Board Present:**

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

**Visitors Present:**

Scott Peterson

**Agenda:**

Janna Frederick motioned to approve agenda. Tony Goodman seconded. Motion passed unanimously.

**Meeting Minutes Approval:**

Tony Goodman moved to approve regular BOD meeting minutes from May 15, 2017. Ben Linstid seconded. Motion passed unanimously.

**Student Recognition:**

None

**Director's report by Laurajean Downs, Director**

None

**Financial Report by Diana Alpert, Financial Administrator:**

None

**Old Business:**

None

**New Business:**

Salary realignment

Janna Frederick motioned to approve salary realignment. Ben Linstid seconded. Motion approved unanimously.

**Consent Agenda:**

None

**Open Board Discussions:**

1. Enrollment update for the 2017-2018 school year.
2. Academic classes 2017/2018.
3. Curriculum Swap and Workshops.
4. Update from insurance broker.
5. Scott Peterson's update of potential school site.
6. Review of dates and time for BOD meetings for the 2017/2018 school year.

**Future Meetings:**

For the 2017/2018 school year Board of Director's Meetings will be held on the third Monday of the month at 5:00 p.m. unless otherwise posted. The next regular business BOD meeting is scheduled for Monday, July 24, 2017 5:00p. All meetings will take place at Mesa Valley Community School.

**Adjournment:**

Janna Frederick motioned to adjourn. Tony Goodman seconded. Adjourned