



MESA VALLEY

Community School

June 25, 2018—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 Dan Baker.

In Attendance:

Board Present:

- Dan Baker, President
- Ben Linstid, Treasurer
- George Rau, Member at Large
- Carolyn Lenderman, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director

Visitors:

- None

Agenda Approval:

George Rau moved to approve tonight's agenda. Carolyn Lenderman seconded. Motion passed unanimously.

Meeting Minutes Approval:

May minutes approval deferred for next meeting.

Student Recognition:

None

Audience Comments:

None

Director's Report by Laurajean Downs, Director and Kami Costello, Assistant Director:

1. MVCS/D51 contract renewed for 5 years.
2. Facility update.
3. Curriculum swap/workshop update.
4. HQ evaluation process update.

Financial Report:

None

Open Board Discussion:

1. Bonding process update—info from Dan Sherill.
2. BOD Nominating Committee update and ideas.
3. D51 Mill Levy sharing update.
4. BOD training ideas.
5. 2018.2019 BOD Calendar:
 - a. July 23
 - b. August 27
 - c. September 24
 - d. October 22
 - e. November 26
 - f. January 28
 - g. February 25
 - h. March 25
 - i. April 22
 - j. May 20 (1 week earlier than usual)
 - k. June 24

Old Business:

1. EDU.350.4 second reading—George Rau motioned to approve; Ben Linstid seconded. Approved.
2. HRS.450.1 scheduled for second reading—tabled.

New Business:

None

Consent Agenda:

None

Future Meetings:

Board of Director's meetings are on the 4th Monday of each month at 5:30 p.m. unless otherwise posted.

- Regular meeting: July 23, 2018 at 5:30 pm.

Adjournment:

George Rau motioned to adjourn meeting. Ben Linstid seconded. Meeting adjourned.