



MESA VALLEY

Community School

July 18, 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
- Jan Gammill, Member at Large
- George Rau, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator

Visitors:

- Randy Pifer

Agenda Approval:

Amended to add Open Board Discussions topics. Jan Gammill moved to approve tonight's agenda. Tony Goodman seconded. Motion passed unanimously.

Meeting Minutes Approval:

Tony Goodman moved to approve June 6, 2016 Regular Meeting Minutes Jan Gammill seconded. Motion passed unanimously.

Janna Frederick moved to approve July 12, 2016 Board of Director's Workshop Minutes. Jan Gammill seconded. Motion passed unanimously.

Student Recognition:

None

Audience Comments:

None

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

1. Current enrollment update
2. Staff training begins next week.

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

Diana Alpert presented the Board with June's actual budget and the July 2015-June 2016 Profit and Loss budget. The BOD found the budgets to be in good standing.

Old Business:

Second reading of EDU.350.2.

Tony Goodman moved to approve EDU.350.2. Jan Gammill seconded. Edu.350.2 approved unanimously.

New Business:

1. George Rau moved to approve composite rate insurance plan. Jan Gammill seconded. Motion passed unanimously. Janna Frederick recused.
2. George Rau moved to approve Cigna partially self-funded plan. Tony Goodman seconded. Motion passed unanimously, contingent upon final monthly premium cost. Janna Frederick recused.
3. Tony Goodman moved to approve if Cigna rates exceed 3% or the monthly premium of \$644.67 then the BOD may approve the adoption of RMHP Bronze HMO HSA 5950 or Monument Health PPO Gold plan. Jan Gammill second. Motion passed unanimously. Janna Frederick recused.
4. Randy Pifer, of Active Insurance Solutions, will negotiate dental, vision and life insurance benefits. Approved unanimously.

Consent Agenda:

None

Open Board Discussion:

1. Mesa County charter school leadership meeting, update presented by, George Rau.
2. Strategic Leadership
3. Board of Directors development
4. Subcommittees that Board of Director's members will serve on.
5. Mesa County charter school leadership meetings. Margo Seagren will attend on behalf of the Mesa Valley Community School Board.
6. The BOD will continue to serve as the SAC.

Future Meetings:

For the 2015/2016 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 August 15, 2016 5:30 pm. This meeting will take place in a Mesa Valley Community School classroom.

Adjournment:

Janna Frederick motioned to adjourn tonight's meeting. Jan Gammill seconded. Meeting adjourned.