



# MESA VALLEY

*Community School*

## July 24, 2017—Regular Board of Directors Meeting Minutes

### Location:

Mesa Valley Community School classroom  
Grand Junction, CO

Margo Seagren called the meeting to order at 5:05 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
- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator

#### Visitors present:

- Randy Pifer, Active Insurance Solutions
- Dan Baker, BOD candidate

### Agenda:

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

### Meeting Minutes Approval:

Ben Linstid moved to approve regular BOD meeting minutes from June 19, 2017. Tony Goodman seconded. Motion passed unanimously.

### Student Recognition:

None

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

1. Enrollment update
2. All staff and various back to school training
3. Open House and MVCS picnic
4. Academic audit update
5. National honors society
6. SAT and CMAS scores are in
7. Bond and Mill Levy
8. Salary Schedule

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

Review of 2016-2017 year report, 4<sup>th</sup> quarter report April-June 2017 and comparison of 2016-2017 and 2015-2016 reports. All of the reports were found to be in good standing.

**Old Business:**

None

**New Business:**

1. MVCS benefit package approval

Tony Goodman motioned to accept Monument Health PPO Gold 1000/2000, Summit HMO Silver 2700/70/\$40 and Monument Health PPO Silver HSA 4000/5000 as the health plan choices for the 2017/2018 school year. Janna Frederick seconded. Motion passed unanimously.

**Consent Agenda:**

None

**Open Board Discussions:**

1. Update on search for new school facility
2. Sub-Committees
  - Financial — Tony & George
  - Funding — Margo, Janna, Ben & Tony
  - Fundraising — Janna
  - Facility — Margo, George
  - Governance — Janna & Ben
  - Nominating Committee — Margo

**Future Meetings:**

The next Board of Director's Regular Meeting is scheduled for August 21, 2017 5:00-7:00pm unless otherwise posted. All meetings will take place at Mesa Valley Community School.

**Adjournment:**

Janna Frederick motioned to adjourn. Tony Goodman seconded. Adjourned 7:25p