



MESA VALLEY

Community School

August 15, 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
- Dielle Norton, Family Advisor

Visitors:

- None

Agenda Approval:

Agenda amended to drop the Administrative Director's evaluation from the open discussion section because the Director presented an update from CDE in her report. Include under old business a motion to approve two RMHP options. Tony Goodman moved to approve tonight's agenda. Jan Gammill seconded. Motion passed unanimously.

Meeting Minutes Approval:

Jan Gammill moved to approve July 18, 2016 Regular Meeting Minutes. Tony Goodman seconded. Motion passed unanimously.

Student Recognition:

None

Audience Comments:

None

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

1. Recognition of Mesa Valley Community School in the Daily Sentinel.
2. Enrollment update, currently at 339.
3. Construction work came in at bid.
4. Cathy Atkinson was hired as a part-time Elementary Academic Advisor
5. Update on software new to the school.
6. New guidelines for Director and staff evaluations from CDE.

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

Diana Alpert presented the Board with July's actual budget and the Statement of Revenues and Expenditures for July 2016. The BOD found the budgets to be in good standing.

Old Business:

Tony Goodman moved to approve Rocky Mountain Health Plan options: Bronze HMO HSA 5950 and Monument Health PPO Gold. Jan Gammill seconded. Motioned passed unanimously. Janna Frederick recused.

New Business:

Janna Frederick moved to approve the Colorado League of Charter Schools to work with MVCS to create a strategic plan. Jan Gammill seconded. Motion passed unanimously.

Consent Agenda:

None

Open Board Discussion:

1. Mesa County charter school leadership meeting update presented by Margo Seagren.
2. Set a date to meet with MVCS accountant.
3. BOD participation in the charter school fall summit on September 26.
4. Organizing a facility committee.

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 regular business meeting will be on September 19, 2016 at 5:30 pm, executive meeting to follow. This meeting will take place in a Mesa Valley Community School classroom.

Adjournment:

Jan Gammill motioned to adjourn tonight's meeting. Tony Goodman seconded. Meeting adjourned.