



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

August 21, 2017—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

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

Staff:

- Laurajean Downs, Director

Visitors:

- Daniel Baker, BOD candidate

Call to Order

Margo Seagren called the meeting to order at 5:00 p.m.

Agenda

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

Meeting Minutes Approval

Tony Goodman moved to approve July 24, 2017 regular BOD meeting minutes. George Rau seconded. Motion passed unanimously.

Student Recognition

None

Director's Report

Laurajean Downs presented her report to the BOD:

1. Annual Picnic
2. Student Stories
3. Class Orientations
4. Enrollment
5. Website
6. Staff Update
7. D51 Charter Renewal Timeline
8. Facility
9. Financial Audit
10. Fall Assessments

Financial Report

Reports presented by Tony Goodman for review:

1. July 2016-July 2017 Year over Year Balance Sheet
2. July 2016-July 2017 Profit & Loss
3. July 2017 Profit & Loss

Finances were found to be in good standing.

Old Business

None

New Business

None

Consent Agenda

1. Nomination of Daniel Baker to serve on the MVCS Board of Directors as a community member.
 - a. Tony Goodman motioned to ratify Daniel Baker as a member of the MVCS BOD. Janna Frederick seconded. Motion passed unanimously.

Open Board Discussions

1. Update on search for new school facility.
2. Discussion of means to streamline meetings.

Future Meetings

1. Executive Session—August 31, 2017 at 11:00 a.m. - 1:00 p.m.
2. Board of Director's Regular Meeting—September 18, 2017 at 5:00-7:00 p.m.

All meetings will take place at Mesa Valley Community School.

Adjournment

Daniel Baker motioned to adjourn. Tony Goodman seconded. Adjourned at 6:30 p.m.