



# MESA VALLEY

*Community School*

## September 19, 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:**

- None

### **Agenda Approval:**

Janna Frederick moved to approve tonight's agenda. Jan Gammill seconded. Motion passed unanimously.

### **Meeting Minutes Approval:**

Tabled for approval until the October 17, 2016 regular business meeting.

### **Student Recognition:**

None

### **Audience Comments:**

None

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

1. Enrollment update
2. Online curriculum platform update.
3. Changes to MVCS website.
4. Classes are going well and are well received.
5. First senior night scheduled for September 26, 2016.
6. Possibility of a couple of seniors being recognized by Daily Sentinel.
7. Laurajeane Downs will be attending workshops/seminars for United Improvement Plan (UIP).
8. This year charter schools SPED programs will be evaluated by District 51.
9. District testing results from last year.
10. NWEA testing update. Academic Advisors learning how best to use the results.
11. Update on SWOT and scheduling a workshop to discuss results.

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

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

**Old Business:**

None

**New Business:**

None

**Consent Agenda:**

None

**Open Board Discussion:**

1. Mesa County charter school leadership meeting update presented by Laurajeane Downs and George Rau
2. 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. There will be an open meeting with the MVCS accountant on September 21, 2016 at 8:30A. The purpose will be to have an opportunity to meet her and review procedures. Our next regular business meeting will be on October 17, 2016 5:30 pm. 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.