



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

September 18, 2017—Regular Meeting
MVCS Classroom, GJ, CO

Attendance

Board:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- George Rau, Member at Large
- Ben Linstid, Member at Large
- Daniel Baker, Member at Large
- Laurajeon Downs, Director
- Kami Costello, Assistant Director
- Sydney Garvey, High School Academic Advisor & Teacher
- Kristin Fenwick, Teacher & GT Coordinator

Visitors:

Staff:

- None

Call to Order

Margo Seagren called the meeting to order at 5:05 p.m.

Agenda

Janna Frederick motioned to approve agenda. Daniel Baker seconded. Motion passed unanimously.

Meeting Minutes Approval

Tony Goodman moved to approve August 21, 2017 regular BOD meeting minutes. Ben Linstid seconded. Motion passed unanimously.

Approval of September 7, 2017 minutes tabled until October 16, 2017 regular meeting.

Student Recognition

None

Director's Report

Laurajeon Downs presented her report to the BOD:

1. Enrollment
2. Audit
3. Truancies
4. CLCS Workshops
5. RTI Tools
6. Field Trip
7. New Teaching Assistant
8. SPF and UIP

Mesa Valley Community School

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Grand Junction, CO 81505
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Financial Report

None tonight. We will review the August financial report at October 16, 2017 regular meeting.

Old Business

None

New Business

None

Consent Agenda

None

Open Board Discussions

1. Update on search for new school facility.

Future Meetings

1. The next regular board meeting is scheduled for Monday, October 16, 2017 5:00 pm.

Adjournment

Janna Frederick motioned to adjourn. Tony Goodman seconded. Adjourned at 5:55 p.m.