



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting Minutes

October 16, 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

- Kami Costello, Assistant Director
- Diana Alpert, Financial Administrator

Visitors:

- Scott Peterson, WSP Consulting
- Cheri Taylor, Ex Dir, Resolution/support

Staff:

- Laurajeane Downs, Director

Call to Order

Janna Frederick motioned to open meeting. Tony Goodman seconded. Motion approved unanimously. Margo Seagren called the meeting to order at 5:05 p.m.

Agenda Approval

Tony Goodman motioned to approve tonight's agenda. Ben Linstid seconded. Agenda approved.

Meeting Minutes Approval

Janna Frederick motioned to approve regular meeting minutes for September 18, 2017. Ben Linstid seconded. Minutes approved.

Student Recognitions

Phoenix Barnet and Chloe Nordstrom

Audience Comments

None

Director's Reports

1. Count update
2. Celebrations
3. Strategic planning
4. Meetings with Cheri Taylor, Ex Dir, Resolution/support with D51
5. Superintendent visit

Mesa Valley Community School

2387 Patterson Road
Grand Junction, CO 81505
970.254.7202

6. Dreambox
7. Field trips
8. Parent letter
9. Parent teacher conference
10. Orton-Gillingham groups
11. Class enrollment numbers

Financial Report (Goodman/Alpert)

September's financial report was reviewed and found to be in good standing.

Old Business

None

Adjournment

Tony Goodman motioned for a brief adjournment. Janna Frederick seconded. Motion passed unanimously. Adjourned.

Call to order

Ben Linstid motioned to reconvene regular business meeting. Tony Goodman seconded. Motion passed unanimously. Meeting called to order.

New Business

1. GOV.150.0, first reading
2. GOV.200.1, first reading
3. GOV.250.0, first reading
4. Gov.300.0, first reading

Consent Agenda

1. D51 charter school resolution

Ben Linstid motioned to approve charter resolution renewal. Tony Goodman seconded. Motion passed unanimously.

2. Retainer of attorney specializing in charter school process.

Open Board Discussion

None

Future Meetings

The next regular meeting is scheduled for Monday, November 13, 2015 5:00-7:00PM. This is one week earlier than usual in the month due to Thanksgiving break. The location of all meetings will be in a MVCS classroom.

Adjournment

Janna Frederick motioned to adjourn. Tony Goodman seconded. Motion approved unanimously. Adjourned at 6:58 p.m.