



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, November 26

MVCS Meeting Room

The meeting was called to order by Dan Baker at 5:30 p.m.

Board Members Present: Carolyn Lenderman, George Rau, and Margo Seagren

Administration/Staff Present: Director Laurajeon Downs, Assistant Director Kami Costello, and Business Operations Manager Julie Hoge

APPROVAL OF AGENDA:

Moved by Margo Seagren, supported by Carolyn Lenderman, that the November 26, 2018, agenda be approved as presented.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – that the minutes of the October 30, 2018, regular meeting, be approved as presented.

Financials – that the October, 2018, financial statements be approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajeon Downs presented the following information:

- The pool has been removed from the new site at 609 25 Road.
- District 51 has closed on the COP and we are waiting for D51 lawyer, David Price, to complete the paperwork for the purchase of the property at 609 25 Road.
- Teacher observations are almost completed and mid-year reviews will begin soon.
- MVCS is looking for a web designer to customize our site. We will begin taking bids shortly.

Policy EDU.150.1 (Student Schedule, Attendance, and Coursework) was presented and approved for a first reading.

The following additional items were briefly discussed:

- Student Funding
- Financial Planning
- Strategic Planning

- 5 Year Projection
- Computer Literacy
- Possibility of additional student programs

The next Regular Meeting will be held on Monday, December 17, at 5:30 p.m.

The Board moved to adjourn the meeting at 6:27 p.m.