



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, January 28, 2019

MVCS Meeting Room

The meeting was called to order by Board President, Dan Baker, at 5:32 p.m.

Board Members Present: Carolyn Lenderman, Ben Linstid, and Dan Baker

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

APPROVAL OF AGENDA:

The agenda was approved as presented.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – that the minutes of the November 26, 2018, regular meeting, be approved as presented.

Financials – that the year-end financial statements and mid-year budget revision be approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- All mid-year evaluations and conversations are completed.
- During the two days that MVCS is closed for our move, we are having three specialized meetings. The staff involved will covering 1) a detailed description about how they do their jobs, 2) how to help parents teach reading and how to best help struggling learners and 3) what systems we need to tweak to meet those needs.
- We are gathering points and contacts to send a request for proposal to web developers to rebuild our web platform for logging and learning plans. This process has been interrupted because of the building project and other complicated details.
- Director, Laurajean Downs, will be attending a principal's meeting with the District superintendent on Wednesday, January 30.
- Assistant Director, Kami Costello, has created a detailed plan on how the move will go and what everyone is supposed to do. The staff have been a great help in this process.
- We have been challenged with several staff absences due to injuries and illnesses.

- Elementary advisors have participated in two trainings put on by NWEA, two by Amplify and next month two more about learning styles.
- Our new building Open House will be on Tuesday, February 19, from 4:30-7:00.
- Our science fair has been scheduled for Friday, February 15, at 7:00 pm.

The Board was updated regarding the progress of the building renovation located at 609, 25 Road. The Board has requested a copy of the purchases agreement between District 51 and building owner Brian Bensley (Kidzplex), in order to act upon the 21 day inspection window.

Policy EDU.150.1 (Student Schedule, Attendance, and Coursework) will be brought to the Board at the February meeting for second reading.

The next Regular Meeting will be held on Monday, February 25, at 5:30 p.m.

The Board moved to adjourn the meeting at 6:40 p.m.