



# MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, February 25, 2019

MVCS Meeting Room

The meeting was called to order by Board President, Dan Baker, at 5:36 p.m.

Board Members Present: Carolyn Lenderman, Ben Linstid, Dan Baker, Margo Seagren, George Rau

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

#### APPROVAL OF AGENDA:

The agenda was amended to include an executive session.

THE BOARD ENTERED EXECUTIVE SESSION AT 5:41 P.M TO DISCUSS THE PURCHASE OF THE BUILDING AT 609 25 ROAD.

THE BOARD ENTERED OPEN SESSION AT 5:43 P.M. MOTION BY MARGO SEAGREN, SUPPORTED BY GEORGE RAU.

#### APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

*Minutes* – that the minutes of the January 28, 2019, regular meeting, and February 13, 2019, special meeting be approved as presented.

*Financials* – that the January financial statements be approved as presented.

#### COMMUNICATIONS:

There was a brief discussion regarding parent communication.

#### DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- Paperwork and inspection are completed for the building closing on Feb 27 & 28.
- The building move went well! Special thanks to Kami Costello, Julie Hoge, Frank Barnes, and others who went above-and-beyond putting details together.

- During the move, Elementary Advisors met to discuss the MTSS process and how to support parents effectively, including offering parent workshops. The Student Support Team discussed duties for a possible new position for next year, and the High School Advisors met to develop a document that would serve as a checklist which would include all of their duties.
- The Open House went very well with many positive comments about the building.
- We will be meeting with two programmers in Denver on Wednesday, and are seeking Board approval to move forward with this project.
- The Board was asked if they would like to form a strategic planning committee.

The Board approved that the administration move forward regarding interviewing and hiring a web design team after the meeting on Wednesday.

At this time the Board voted to form a strategic planning committee and asked that Margo Seagren would head up the committee. Carolyn Lenderman was also asked to serve on the committee along with members of the administration.

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

The next Regular Meeting will be held on Friday, March 29, at 9:00 a.m.

The Board moved to adjourn the meeting at 6:41 p.m.