



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Friday, March 29
MVCS Classroom C
9:00 AM

The meeting was called to order by Board President, Dan Baker, at 9:10 AM

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

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 February 25, regular meeting, be approved as presented.

Financials – that the February financial statements be approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- A program developer has been hired for our website. They will be coming on April 16th to meet and develop a plan.
- The Colorado League of Charter School conference was extremely valuable this year. Helpful information regarding the MTSS process will allow us to move forward in developing a needed position.
- A permanent substitute teacher has been hired for one class (2 sections).
- The History Fair will be this evening.
- Next year's class schedule is published and sign-ups have begun. Enrollment meetings are getting a very strong attendance. We have implemented a new process and it is going very well.
- The Strategic Planning committee meeting got off to a good start.
- Since testing is next week, we are seeing some students opt-out.

- We are developing a list of Parent Workshop ideas and it is growing every day. The staff is really looking forward to the possibilities as we begin workshops next year.
- Assistant Director, Kami Costello, gave an update regarding CMAS testing.
- Business Manager, Julie Hoge, presented the proposed budget for 2019-2020, as well as the new salary schedule. The Board approved the budget as proposed.
- Board President, Dan Baker, reviewed his experience at the Colorado League of Charter School conference. He focused on the topic of school culture.
- Board member, George Rau, also reviewed his experience at the conference, and discussed the position of charter schools at this time, including the current challenges with charter schools across the country.

The next Regular Meeting will be held on Monday, April 22, at 5:30 PM.

Margo Seagren moved to adjourn and Ben Linstid supported. The Board adjourned at 10:48 AM.