



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, April 22, 2019

MVCS Classroom C

5:30 PM

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

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, Family Advisor Holli Means, Family Advisor Nadine Bode, Family Advisor Gail Giandonato, Family Advisor Dolly Hill, Family Advisor Kathleen Furukawa, Academic Advisor Kathy Miller, Teacher Tammy Erickson-Piper

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 March 29, regular meeting, be approved as presented.

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

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- Laurajean Downs, Kami Costello, and Ben Linstid had a first meeting with the programmers.
- We have chosen an Intervention Specialist and are in the hiring process now.
- Enrollment is a bit overwhelming right now and we are in the process of deciding how many additional staff members we may need.
- The History Fair was a success and the students did a great job.
- The family survey is out and we have included asking families why they chose to opt out students for the recent CMAS testing.
- We are currently in the middle of evaluations for advisors and teachers. SST and administration will be the second week of May.

- Director, Laurajean Downs, attended the Superintendents Scholar's Luncheon earlier today. Four of our seniors had a GPA of 4.0 and 50% of our seniors had a GPA of 3.89 or above.
- Assistant Director, Kami Costello, presented policy EDU.150.1 for a second reading. The Board determined that the policy needed further review prior to approval. This policy will also be distributed to the staff for review and suggestions.
- Provisional enrollment was discussed in regard to establishing a policy for the next school year. It was suggested that all incoming families are considered provisional until it is determined that MVCS is the right fit for the family.
- Part-time enrollment was brought forward for discussion. It will be considered for further review.
- Board President, Dan Baker, opened the discussion on succession (contingency) planning, particularly in the administrative area of MVCS.
- The Board requested new signs for the roadside and building be installed as soon as they are approved by the HOA.

The next Regular Meeting is scheduled for Monday, May 20, at 5:30 PM.

Margo Seagren moved to adjourn and Ben Linstid supported. The Board adjourned at 7:04 PM.