



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, May 20, 2019

MVCS Classroom C

5:30 PM

The meeting was called to order by Board President, Dan Baker, at 5:35 PM

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

Administration/Staff Present: Director Laurajean Downs, Business Operations Manager Julie Hoge, Office Manager Becky Dalton

Guests Present: Brigitte Sundermann

APPROVAL OF AGENDA:

The agenda was approved as presented.

COMMUNICATIONS:

Western Colorado Community College, Vice President of Community College Affairs, Brigitte Sundermann, presented the Board and Administration with the names of nine students who received technical scholars awards for this school year. The five named seniors will receive cords to wear for the graduation ceremony. Senior award winners are: Isaiah Sturgeon, Evan Piper, Sterling Cosby, Kaci Pike, and Isabella Prieto. Junior award winners are: Delaney Bruner, Heather Cirka, Bryce Hallmark, and Benjamin Mai.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the April 22, regular meeting, were approved as presented.

Financials – the March financial statements were approved as presented.

Motion to approve was made by Ben Linstid and supported by Carolyn Lenderman.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- The website construction is coming along well with phone meetings once or twice a week.
- We have had personnel changes recently and are in the process of hiring for the open positions for next year. More information will be given during executive session.

- Enrollment for next year is currently at 425, which comes to an FTE of 396. Many of the new families will be attending the workshop tomorrow to start a Personalized Learning Plan and get basic curriculum instruction.
- This year's graduation ceremony will be Thursday, May 23, at the CMU ballroom at 2:00 PM.
- Grading should be completed by tomorrow with all grades entered into PowerSchool.
- The Strategic Planning Committee continues to meet on a regular basis.

Board President, Dan Baker, talked briefly about Teacher/Staff Appreciation week and the new road sign and flags with our name and logo.

Business Operations Manager, Julie Hoge, presented the final budget for the 2019-2020 school year to the Board. The budget was approved.

Building usage for the surrounding HOA was discussed and considered, and a set of guidelines and building use application were presented by the Business Operations Manager for first reading. The Board has asked for further clarification regarding usage only available to D51 and the HOA at this time, with further consideration to other outside organizations in following years. Additional information will be presented at the next meeting and a final decision will be made at that time.

The Board approved next years' proposed meeting calendar with a change of the last meeting date from May 26 to May 18.

THE BOARD ENTERED EXECUTIVE SESSION AT 6:47 PM TO DISCUSS PERSONNEL MATTERS.

THE BOARD WENT TO OPEN SESSION AT 7:26 PM.

The next Regular Meeting is scheduled for Monday, June 24, at 5:30 PM.

Carolyn Lenderman moved to adjourn and Ben Linstid supported. The Board adjourned at 7:27 PM.