



# MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Thursday, June 27, 2019

MVCS Classroom C

8:00 AM

The meeting was called to order by Board President, Dan Baker, at 8:15 AM

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

Administration/Staff Present: Director Laurajean Downs, Assistant Director Kami Costello, and Business/HR 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* – the minutes of the May 20, regular meeting, were approved as presented.

*Financials* – the May financial statements were approved as presented.

#### DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- A Board training workshop will be scheduled sometime in the early fall.
- Margo Seagren will be heading up Board recruiting for this year and has begun the process.
- Student exit procedures are currently in review as well as the provisional enrollment policy. Also, Assistant Director, Kami Costello, is in the process of re-working both the enrollment and parent/guardian expectation policies.
- The Board was presented with this year's staff training calendar.
- A brief discussion on the possibility of full-day kindergarten occurred now that state funding will include a full-day option.
- If funded for full-day kindergarten this year, those funds will be kept separate until state expectations have been made clear.
- Account coding is in the process of being converted to CDE public school funding guidelines. That conversion should be complete by the end of August.

- A capital improvement plan for the current “Ninja” room was presented to the District for consideration in the November vote.
- A Building/Usage policy is currently being written and will be presented in July for a first review.

The next Regular Meeting is scheduled for Monday, July 22, at 5:30 PM.

Carolyn Lenderman moved to adjourn and Margo Seagren supported. The Board adjourned at 9:45 AM.