



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Tuesday, September, 18, Special Meeting
MVCS Meeting Room

The regular meeting was called to order by President Dan Baker at 1:10 p.m.

Board Members Present: Dan Baker, Ben Linstid, Margo Seagren

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

APPROVAL OF AGENDA:

The agenda for September 18, 2018, was approved as presented.

THE BOARD MOVED INTO EXECUTIVE SESSION AT 1:10 P.M. TO DISCUSS THE OPTION OF OBTAINING A CERTIFICATE OF PARTICIPATION WITH DISTRICT 51 TO PURCHASE THE BUILDING LOCATED AT 609 25 ROAD.

THE BOARD MOVED OUT OF EXECUTIVE SESSION AT 1:50 P.M. AND RESUMED IN OPEN SESSION.

The Board of Directors moved to approve the administration of Mesa Valley Community School pursue the option of obtaining a Certificate of Participation with District 51 to purchase the building located at 609 25 Road. The Board has asked that the administration research the possibility further at this time and will continue discussion at future meetings in regard to final approval of entering into the COP should the Board deem this option as satisfactory.

The next Regular Board meeting has been scheduled for Wednesday, September 26, at 5:30 p.m. at Mesa Valley Community School.

The Board moved to adjourn at 1:55 p.m.