



MESA VALLEY

Community School

April 1, 2016—Special Board of Directors Meeting Minutes

Location:

Mesa Valley Community School classroom
Grand Junction, CO

Meeting called to order at 9:00 am. by Board of Director's President Margo Seagren.

In Attendance:

Board Present:

- Margo Seagren, President
- Tony Goodman, Treasurer
- Janna Frederick, Secretary
- Alan Espinoza, Member at Large

Staff Present:

- Laurajean Downs, Director
- Kami Costello, Assistant Director

Visitors:

- Mark Vanna

Agenda Approval:

Alan Espinoza moved to approve this morning's agenda. Tony Goodman seconded. Motion passed unanimously.

Audience Comments:

None

Consent Agenda:

1. Onsite independent contractor/employee status. Janna Frederick motioned to approve some on-site independent contractors becoming employees. Tony Goodman seconded. Motion passed unanimously.

2. A subcommittee was established to continue working on this issue. The subcommittee will present updates to the BOD.

Future Meetings:

The next regular business meeting is scheduled for Monday, April 18, 2016 at 5:30p. There will be a BOD workshop on April 27 from 12:00-3:00pm. All meetings will take place in a Mesa Valley Community School Classroom.

Adjournment:

Tony Goodman motioned to adjourn tonight's meeting. Alan Espinoza seconded. Meeting adjourned.