



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

1810 St. Mary's Drive
PO Box 10,000
Montrose, CO 81402

(970) 249-4470
(970) 252-3354 fax
www.vistacharter.org

BJ Brown '20
bjlb73@live.com

Linda Lake '22
lindajerryw@gmail.com

Russ Stone '21
rstone180@msn.com

Scott Stryker '21
scott@strykerco.net

Brent Wareham '22
bwareham@live.com

3-26-201

Vista Charter School Library
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS

PRESENT

Russ Stone - 2021
Linda Lake - 2022
BJ Brown-Vice President 2020

BOARD MEMBERS

ABSENT

Scott Stryker - President 2022
Brent Wareham - 2022

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Administrative Assistant

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:07 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Ms. MacNiven shared information about the Charter Renewal process and how it is progressing.

ACTION ITEMS

Russ Stone made a motion to approve the new Summit courses in Infinite Campus to align with our credit tracking. Linda Lake seconded the motion. Motion passed.

Russ Stone made a motion to approve the resignation of Mark Mitchell. Linda Lake seconded the motion. Motion passed.

*Russ Stone made a motion to approve new staff positions:
Full time Literacy Interventionist
Full time Math Interventionist
Full time Work Based Learning Coordinator
Full time Dean of Students
Full time Special Ed teacher
Linda Lake seconded the motion. Motion passed*

Linda Lake made a motion to hire John DeSario for the full time Math Interventionist. Russ Stone seconded the motion. Motion passed.

ADJOURN

Russ Stone made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 5:13.

NEXT MEETING:

The next board meeting will be April 16 at 4:00 pm.