



# 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](http://www.vistacharter.org)

BJ Brown '20  
[bjlb73@live.com](mailto:bjlb73@live.com)

Linda Lake '19  
[lindaljerryv@gmail.com](mailto:lindaljerryv@gmail.com)

Russ Stone '18  
[rstone180@msn.com](mailto:rstone180@msn.com)

Scott Stryker '18  
[scott@strykerco.net](mailto:scott@strykerco.net)

Brent Wareham '19  
[bwareham@live.com](mailto:bwareham@live.com)

5-2-2018

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

### Minutes

#### BOARD MEMBERS PRESENT

Scott Stryker-President 2018  
Russ Stone - 2018  
Linda Lake-Secretary-Treasurer 2019  
BJ Brown-Vice President 2020  
Brent Wareham - 2019

*Approved  
5/23/18*

#### BOARD MEMBERS ABSENT

None

#### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.  
James Burkholder - student

#### CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 3:07 p.m.

#### CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

#### PUBLIC AUDIENCE

James Burkholder, Vista student attending for government class.

#### FINANCIALS

Board members will review budget for 2018-19 school year at the May 15 meeting.

#### PRINCIPAL'S REPORT

Ms. MacNiven shared information about the schedule for next school year's 5-hour Summit students. They will have academic class time from 8:15 - 11:15, a lunch break and then intervention sessions in the afternoon. The intervention sessions will cycle every 6 weeks. Friday mornings will be outdoor education for students. Friday afternoon will be staff professional development time.

#### DISCUSSION ITEMS

May 11, 2018 from 11:30-6:30 Diagnostic Review staff from Denver will be at Vista. They requested a Vista board member attend. Linda Lake agreed to attend that meeting.

#### ACTION ITEMS

*BJ Brown made a motion to approve the 2018-19 Vista Calendar.  
Brent Wareham seconded the motion. Motion passed.  
BJ Brown made a motion to approve hiring 2 more teachers.  
Russ Stone seconded the motion. Motion passed.*

**OTHER BUSINESS**

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 4:40.

**NEXT MEETING:**

The next meeting will be May 15, 2018 - 4:00 p.m.