



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
lindaljerryw@gmail.com

Russ Stone '21
rstone180@msn.com

Scott Stryker '21
scott@strykerco.net

Brent Wareham '22
bwareham@live.com

5-14-2019

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

Minutes

BOARD MEMBERS PRESENT

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

*Approved
6/11/19*

BOARD MEMBERS ABSENT

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 4:08 p.m.

CONSENT AGENDA/ FINANCIALS

Minutes/Agenda: Received and approved as presented

See balance sheet

DISCUSSION ITEMS

Ms. MacNiven shared information about the Charter Renewal process and how it is progressing. She and Mr. Stryker and Ms. MacNiven also shared information about the MCSD Safety Plan.

ACTION ITEMS

Russ Stone made a motion to approve the new course, Social Emotional Skills, as an elective credit. BJ Brown seconded the motion. Motion passed.

BJ Brown made a motion to approve the resignation of Heather Darbe. Linda Lake seconded the motion. Motion passed.

BJ Brown made a motion to approve the revision of the 2018.2019 budget. Russ Stone seconded, and the motion passed.

Linda Lake made a motion to approve the presented school calendar for the 2019.2020 school year. Russ Stone seconded the motion. Motion passed.

The approval of the staff salary adjustments for 2019-2020 and the budget for 2019-2020 were postponed to the June 11, 2019 board meeting.

ADJOURN

BJ Brown made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 5:18.

NEXT MEETING:

The next board meeting will be June 11 at 4:00 pm.