



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '21
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Brent Wareham '22
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6-11-2019

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

Minutes

*Approved
R Stone
Aug 27, 2019*

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

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/ FINANCIALS

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. Ms. MacNiven shared a plan to put in expanding walls in the main classroom using Capital Construction funds. She also shared information about moving from Plato online curriculum to Hero curriculum.

ACTION ITEMS

Linda Lake made a motion to approve the 2019-20 Vista Budget as presented. BJ Brown seconded the motion. Motion passed.

Russ Stone made a motion to approve the staff salary schedules for 2019-20 calendar year. Linda Lake seconded the motion. Motion passed.

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

BJ Brown made a motion to approve the new hires, Adam O'Bryan, Adrienne Weller, and Paul Stucki. Brent Wareham seconded the motion. Motion passed.

The PTO (Paid Time Off) increase action item was postponed.

ADJOURN

BJ Brown made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 4:56.

NEXT MEETING:

The next board meeting will be August 20, at 4:00 pm.