



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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10-15-2019

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker - 2021
Russ Stone - 2021
BJ Brown-Vice President 2020
Linda Lake – Treasurer 22

BOARD MEMBERS ABSENT

Brent Wareham - 22

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Secretary
Paul Stucki, Keegan McCorkle, Ruby Ayers – Bike tech class presentation.

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:05 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented with change to move Approval of new roles to discussion item.

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Mr. Stucki and students shared their Bike Tech class project.

The official October count is 210. Ms. MacNiven will do a budget revision with exact Per Pupil Revenue numbers for approval next month.

Ms. MacNiven and Mr. Stone shared information about their meeting with attorney Brad Miller and the board agreed to retain his services in the Charter Renewal process.

The board requested to postpone board member elections until after the Charter Renewal is complete. Members Linda Lake and Brent Wareham agreed to stay onboard with an option to resign after the completion of the renewal.

ACTION ITEMS

Russ Stone made a motion to postpone the approval of the use of reserve money for summer technology changes and legal expenses and the 2019-2020 budget revision until November, 2019's board meeting. Linda Lake seconded the motion. Motion passed.

BJ Brown made a motion to approve the resignation of Jon Siegel and Danielle Toombs. Russ Stone seconded the motion. Motion passed.

Russ Stone made a motion to approve the new roles and new hires of:

Jeff Butterbaugh – ½ time teacher ½ time Assistant Principal

John McKinnon – Science Teacher – hourly

Trigg Skoe – Para – hourly

Kendra Stucki – hourly Special Ed teacher

Linda Lake seconded motion. Motion passed.

ADJOURN

BJ Brown made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 5:57.

NEXT MEETING:

The next board meeting will be November 19, 2019, at 4:00 pm.