



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Brent Wareham '19
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10-25-2018

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Russ Stone - 2018
Brent Wareham - 2019
BJ Brown-Vice President 2020

BOARD MEMBERS ABSENT

Linda Lake-Secretary-Treasurer 2019

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:00 p.m.

CONSENT AGENDA/ PUBLIC AUDIENCE FINANCIALS

Minutes/Agenda: Received and approved as presented

See balance sheet

PRINCIPAL'S REPORT

Ms. Mac explained the details of the action items. Her hiring plan of adding 2 positions, teacher and behavioral interventionist. The group went over the proposed updated budget to include our October count funding.

DISCUSSION ITEMS

The upcoming Charter renewal was discussed. There was also discussion about bonus pay.

ACTION ITEMS

Russ Stone made a motion to approve the hiring of 2 positions, a teacher and a behavioral interventionist. BJ Brown seconded the motion. Motion passed.

Russ Stone made a motion to approve the new Wayfinding class as a .25 elective credit.

ACTION ITEMS POSTPONED

Approval of budget revisions

Approval of Summit Program requirements

ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 4:21.

NEXT MEETING:

The next meeting will be November 1st work session to start at 4:00 -6:00 p.m.

The next regular board meeting will be November 14 at 4:00 pm

*Approved
11/29/18
RS*