



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '18
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Brent Wareham '19
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11-08-2017

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

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Brent Wareham-2019

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
Student - Alexis Fender

CALL TO ORDER

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

CONSENT AGENDA ITEMS

Minutes/Agenda: BJ Brown made a motion to approve minutes and agenda as presented. Russ Stone seconded the motion. Motion passed.

PUBLIC AUDIENCE

Alexis Fender was present for Government class. She spoke about her plans after graduation.

FINANCIALS

Board members received financial reports in advance.

PRINCIPAL'S REPORT

Board members received the Principal Report in advance. Emily MacNiven will be presenting Vista goals to Montrose County School Board on November 14, 2017. Ms. MacNiven shared information about expanding dual and concurrent enrollment opportunities for Vista students, the changes in the 5-hour session and Anne Ryan's Leads program.

DISCUSSION ITEMS

BJ Brown clarified the criteria for the principal's evaluation that will happen in June, 2018.

ACTION ITEMS

BJ Brown made a motion to approve the amended budget from 2016-17 per audit - Vista is currently showing actual expenditures of \$1,224,962 compared to final appropriated expenditures of \$1,209,497 for an overage of \$15,465. The motion is to amend the 2016-17 budget with a supplemental appropriation of \$15,465 upon explanation of auditors. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS

None

ADJOURN

Russ Stone made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 5:09.

NEXT MEETING:

The next meeting will be January 17, 2018 - 4:00 p.m.

*Approved
12/20/17
RS*