



VISTA CHARTER SCHOOL

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Linda Lake '22
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Scott Stryker '21
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Brent Wareham '22
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11-17-2020

Vista Charter School Virtual Zoom Meeting
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT

Brent Wareham - 2022
Russ Stone - 2021
Linda Lake – Treasurer 2022
Scott Stryker – President -2021

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Assistant

CALL TO ORDER

Meeting called to order by Russ Stone at 4:04 p.m.

CONSENT AGENDA

Minutes/Agenda: Received and approved as read.

FINANCIALS

See Balance sheet

PRINCIPAL'S REPORT

Ms. MacNiven gave a Covid update, with Vista continuing mostly remotely. We are expecting approximately 15 graduates for our January graduation that will be an individual celebration with at the building. The search for new board members continues with several possibilities.

DISCUSSION ITEMS:

There are 42 students on the waiting list to enroll. There was discussion about pros and cons to enroll all in January. There was also discussion about a possible staff stipend.

ACTION ITEMS

A motion was made by Linda Lake to approve the purchase of 20 Chromebooks using Covid funds for \$12,078.34. Russ Stone seconded the motion. Motion passed.

A motion was made by Russ Stone to approve the purchase of Base Education, curriculum using Covid funds for \$4630.50 which will put our credit card statement over \$5000.00. Linda Lake seconded the motion. Motion passed

OTHER BUSINESS

None

ADJOURN

A motion was made by Russ Stone, seconded by Linda Lake to adjourn the meeting. Meeting adjourned at 5:06 pm

NEXT MEETING:

The next board meeting will be Tuesday, December 15, 2020, at 4:00 pm.