

VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

1810 St. Mary's Drive
PO Box 10,000
Montrose, CO 81402

(970) 249-4470
(970) 252-3354 fax
www.vistacharter.org

BJ Brown '20
bjlb73@live.com

Linda Lake '19
lindaljerryw@gmail.com

Russ Stone '18
rstone180@msn.com

Scott Stryker '18
scott@strykerco.net

Brent Wareham '19
bwareham@live.com

12-20-2017

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

Minutes

BOARD MEMBERS PRESENT

Russ Stone - 2018
Linda Lake-Secretary-Treasurer 2019
BJ Brown-Vice President 2020
Brent Wareham - 2019

BOARD MEMBERS ABSENT

Scott Stryker-President 2018

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
Students - Miguel Santos, Sidney Waldham, Bonifacio Evangelista

CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown at 3:55 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

Miguel, Sidney and Bonifacio are Vista students attending for government class. They shared about their Vista experience.

FINANCIALS

Board members received financial reports in advance.

PRINCIPAL'S REPORT

Board members received the Principal Report in advance. Emily MacNiven shared that Vista will receive more grant money for re-engagement to be used for a diagnostic review in February and to gather data to improve our dropout rate. Erin Fields and Kristin Hauger will be co-teaching the 5-hour students. Chromebooks will be needed to enhance that program. Staff is continuing learning about Trauma Informed Care for our students.

DISCUSSION ITEMS

Mrs. MacNiven shared Vista's final October count of 190.5 students. There will be changes in the night session.

ACTION ITEMS

Linda Lake made a motion to approve the purchase of 45 Chromebook laptops. Russ Stone seconded the motion. Motion passed.
Russ Stone made a motion to approve hiring of part-time employee Patricia Mroczek. Brent Wareham seconded and the motion passed.

*Approved
1/17/18*

Russ Stone made a motion to hire an additional full time teacher. Linda Lake seconded the motion. Motion passed. Russ Stone made a motion to drop the night program realizing the ramifications of servicing those students as needed and the staff changes that will take place. Brent Wareham seconded the motion. Motion passed.

OTHER BUSINESS

None

ADJOURN

Russ Stone made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 5:07.

NEXT MEETING:

The next meeting will be February 21, 2018 - 4:00 p.m.