



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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Linda Lake '19  
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Russ Stone '18  
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Scott Stryker '18  
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Brent Wareham '19  
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2-28-2018

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

## Minutes

### BOARD MEMBERS PRESENT

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

### BOARD MEMBERS ABSENT

None

### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.  
Payton Nonay – Student  
Gail Rust - Teacher

### CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:03 p.m.

### CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

### PUBLIC AUDIENCE

Payton Nonay, Vista student attending for government class. He shared about his Vista experience.  
Gail Rust spoke about her plan to retire at the end of this school year. She will present a resignation letter for next meeting. She hopes to work part time at Vista next year as needed. She shared the staffs appreciation of the bonus we received last month.

### FINANCIALS

Board members received financial reports in advance.

### PRINCIPAL'S REPORT

Ms. MacNiven shared some recent happenings to celebrate. She also discussed school safety, what's in place and upcoming changes to increase safety and awareness. Ms. MacNiven will be checking into a Safety Consultant to make sure we are doing everything we can and doing it correctly.  
Ms. MacNiven will be meeting with Montrose County School District Superintendent and attending district board meeting in March.  
Ms. MacNiven would like to schedule a brainstorming session with Vista Board Members soon to share ideas for next year and beyond.

### DISCUSSION ITEMS

None

**ACTION ITEMS**

*Linda Lake made a motion to approve the Financial Audit by Chadwick, Steinkirchner, Davis & Co., PC. Russ Stone seconded the motion. Motion passed.*

*Russ Stone made a motion to approve the hiring of Centennial Advocate Beth Kruis. Brent Wareham seconded the motion. Motion passed.*

**OTHER BUSINESS**

None

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:34.

**NEXT MEETING:**

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