



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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4-18-2018

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.  
Alicia Chavez – Student  
Erin Fields and Kristin Hauger – Summit Teachers

### **CALL TO ORDER**

The meeting was called to order by President, Scott Stryker at 2:36 p.m.

### **CONSENT AGENDA/ MINUTES**

Minutes/Agenda: Received and approved as presented.

### **PUBLIC AUDIENCE**

Alicia Chavez, Vista student attending for government class.  
Teachers, Erin Fields and Kristin Hauger spoke about the Summit Program for non-working, 5-hour students.

### **FINANCIALS**

Board members will review budget for 2018-19 school year at the May 2<sup>nd</sup> meeting.

### **PRINCIPAL'S REPORT**

Ms. MacNiven shared information about the plan for next school year. She would like to hire 2 teachers, one for Summit and one for Traditional pathways.

### **DISCUSSION ITEMS**

There was discussion about student enrollment for next year, Diagnostic Review that will be on May 11<sup>th</sup>, and having more board planning sessions next year.

### **ACTION ITEMS**

*Linda Lake made a motion to approve the bill from Rainmaker for 8 months of landscape maintenance and upkeep - \$5940.00. BJ Brown seconded the motion. Motion passed.*

*Other Action Items were table to the next meeting.*

### **OTHER BUSINESS**

### **ADJOURN**

BJ Brown made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 4:50.

### **NEXT MEETING:**

The next meeting will be May 2, 2018 - 3:00 p.m.