



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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BJ Brown '20  
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Linda Lake '22  
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Russ Stone '21  
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Scott Stryker '21  
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Brent Wareham '22  
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6-11-2019

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

## Minutes

### BOARD MEMBERS PRESENT

Scott Stryker - 2021  
Russ Stone - 2021  
Linda Lake - 2022  
BJ Brown-Vice President 2020  
Brent Wareham-2022

### BOARD MEMBERS ABSENT

None

### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Administrative Assistant

### CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:07 p.m.

### CONSENT AGENDA/ FINANCIALS

Minutes/Agenda: Received and approved as presented

### DISCUSSION ITEMS

See balance sheet

### ACTION ITEMS

*Linda Lake made a motion to approve the 2019-20 Vista Budget as presented. BJ Brown seconded the motion. Motion passed.*

*Russ Stone made a motion to approve the staff salary schedules for 2019-20 calendar year. Linda Lake seconded the motion. Motion passed.*

*Brent Wareham made a motion to approve the revision of the 2018.2019 budget. Russ Stone seconded, and the motion passed.*

*BJ Brown made a motion to approve the new hires, Adam O'Bryan, Adrienne Weller, and Paul Stucki. Brent Wareham seconded the motion. Motion passed.*

*The PTO (Paid Time Off) increase action item was postponed.*

### ADJOURN

BJ Brown made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 4:56.

### NEXT MEETING:

The next board meeting will be August 20, at 4:00 pm.

*Approved  
R. Stone  
Aug 27, 2019*