



Vista Charter School
1810 St Mary's Drive Montrose, CO 81401
970-249-4470



Trisha Bush '28 Leslie Quon '28 Robert Omer '25 Brian Balerio '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28

VCS Board Meeting Agenda
March 18th, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:02pm
- II. ROLL CALL OF MEMBERS** Leslie, Brian , Paul, Christene, present.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
 - A. Approve Strategic Plan-** Leslie made a motion to approve the strategic plan. Christine seconded, allother approved. Strategic plan approved.
 - B. Appoint Paul S. as Treasurer-** Leslie made a motion to approve Paul S as Vista Charter School Treasurer.. Christine seconded, allother approved. Paul was appointed treasurer.
 - C.**
- VI. INFORMATIONAL UPDATES**
 - A. Student presentation**
 - B. Executive Director Report**
- VII. NEW BUSINESS**
 - A. Approve Central admin cost-**Paul made a motion to approve the central admin cost. Christne seconded, all approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** -Christine made a motion to adjourn the meeting. Leslie seconded. Meeting adjourned
- XI. NEXT MEETING:** Tuesday, April 22nd (moved to 4th week due to spring break)