



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



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

President Treasurer

VCS Board Meeting Agenda
August 19th, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:02
- II. ROLL CALL OF MEMBERS** Paul, Brian, Trisha, Roman, Leslie present. Christene absent.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**
 - 1. Annual Non-Discrimination Training
 - 2. <https://colleague.peachnewmedia.com/store/streaming/stream-details.php?mode=stream&id=23643115>
- VII. NEW BUSINESS**
 - A. Vote in Secretary and President-** Paul made a motion to accept Brian's resignation as Board President, all other board members approved.
Brian made a motion to appoint Roman Hassle as board President, Leslie seconded, all others approved.
 - B. resolution naming Rachel or Luke to their position with authority to act on the COLOTRUST account.**
Paul made a motion to name Luke as the authorized signatory on the COLOTRUST account, Leslie seconded, all members approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian made a motion to adjourn, Paul seconded, meeting adjourned.
- XI. NEXT MEETING:** September 16th, 2025