



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



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

- I. CALL TO ORDER** Roman called the meeting to order at 4:05pm
- II. ROLL CALL OF MEMBERS** Trisha, Christine, Roman and Paul present. Leslie absent
- III. APPROVE MINUTES** Roman made a motion to to approve last months minutes.Christine seconded, all approved.
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Director Report**
 - 1. Strategic plan**
- VII. NEW BUSINESS**
 - A. Approve concrete quote** - Paul made a motion to approve the concrete quote. Chritine seconded, motion approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Christine made a motion to adjourn the meeting. Trisha seconded, meeting adjourned @4:52pm
- XI. NEXT MEETING: December 16th**