



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



Scott Stryker '23

Robert Omer '25

Brian Balerio '25

President

sstryker@vistacharter.org

romer@vistacharter.org

bbalerio@vistacharter.org

July 16th, 2024
VCS Board Meeting Agenda
Join Zoom Meeting
<https://us02web.zoom.us/j/88935850845>

Meeting ID: 889 3585 0845

I. CALL TO ORDER Brian Balerio called the meeting to order at 4pm

II. ROLL CALL OF MEMBERS Scott, rob and brian all present.

III. APPROVE MINUTES

IV. BOARD MEMBER REPORTS

V. CONSENT AGENDA

VI. INFORMATIONAL UPDATES

VII. NEW BUSINESS

A. Motion to approve new board member Leslie Quon

Brian Balerio made a motion to approve Leslie Quon and a new board member. Scott stryker seconded the motion. Motion approved.

VIII. OLD BUSINESS

IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)

X. ADJOURNMENT Brian Balerio ended the meeting at 4:20pm

XI. NEXT MEETING: August 20th 2024



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Scott Stryker '23

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

sstryker@vistacharter.org

lquon@vistacharter.org

romer@vistacharter.org

bbalerio@vistacharter.org

VCS Board Meeting Agenda
Tuesday, August 20th 2024

- I. CALL TO ORDER** Brian called the meeting to order at 4:04pm
- II. ROLL CALL OF MEMBERS** Leslie and Scott absent. Brian and Robert Omer present
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - A. Motion needed to approve Trisha Bush as a VCS Board member-**
Rob made a motion to approve new board member Trisha Bush, Brian seconded the motion.
Motion approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian made a motion to adjourn, rob moved. Meeting ended at 4:37
- XI. NEXT MEETING:** September, 18th 2024



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Trisha Bush '28

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

Paul Stucki '28

Christine Sorenson '28

VCS Board Meeting Agenda
Wednesday, September 18th 2024

- I. CALL TO ORDER** Brian Balerio called the meeting to order at 4:01pm
- II. ROLL CALL OF MEMBERS** Rob and Trisha absent. Brian, Leslie and Robert present
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**

- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - A. Motion to approve Paul Stucki and Christine Sorenson as new VCS Board members.** Rob made a motion to approve Paul Stucki and Christine Sorenson as Vista's new board members, Leslie seconded the motion, Brian, Robert and Leslie approved. New board members approved.
 - B. Motion to approve Executive Director Evaluation Form.**

- VIII. OLD BUSINESS**

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Leslie made a motion to adjourn the meeting. Meeting adjourned at 4:49pm
- XI. NEXT MEETING: Tuesday, October 15th 2024**



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

VCS Board Meeting Agenda
Tuesday, October 15th 2024

- I. CALL TO ORDER** Brian called the meeting to order at 4:05pm
- II. ROLL CALL OF MEMBERS** Trisha, Leslie, Robert, Brian, Paul and Christine all present.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Audit presentation**
- VII. NEW BUSINESS**
 - A. Executive Director Report**
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian made a motion to adjourn. Rob seconded meeting adjourned at 5:06pm
- XI. NEXT MEETING:** Tuesday, November 19th 2024



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Trisha Bush '28

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

Paul Stucki '28

Christine Sorenson '28

VCS Board Meeting Agenda
Tuesday, November 19th 2024

- I. **CALL TO ORDER** Brian called the meeting to order at 4:07 PM
- II. **ROLL CALL OF MEMBERS** Robert Omer absent. All other present.
- III. **APPROVE MINUTES**
- IV. **BOARD MEMBER REPORTS**
- V. **CONSENT AGENDA**
- VI. **INFORMATIONAL UPDATES**
- VII. **NEW BUSINESS**
 - A. Annual Board Non-discrimination Training
 - B. Director Report
- VIII. **OLD BUSINESS**
- IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. **ADJOURNMENT** Christine made a motion to adjourn the meeting. Trisha seconded. Meeting adjourned at 5:13pm
- XI. **NEXT MEETING:** Tuesday, December 17th 2024



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Trisha Bush '28

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

Paul Stucki '28

Christine Sorenson '28

VCS Board Meeting Agenda
December 17th, 2024

- I. CALL TO ORDER** Brian Balerio called the meeting to order at 4:08pm
- II. ROLL CALL OF MEMBERS** Present: Trisha, Paul, Rob and Brian. Absent: Christine, Leslie.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - A. Approve Revised Budget-** Brian made a motion to approve the revised budget, Robert Omer moved, Robert, Paul and Trisha approved. Revised Budget Approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian made a motion to adjourn, Robert moved, Meeting adjourned at 4:31pm
- XI. NEXT MEETING:** Tuesday, January 20th 2025



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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
January 21st, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:04pm
- II. ROLL CALL OF MEMBERS** All Board members were present
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**
- VII. NEW BUSINESS**
 - A. Vote on new Board member** Trisha made a motion to approve new board member Roman Hassle. Leslie seconded the motion all other board members approved.
 - B. Vote on MBS account** Brian made a motion to table the discussion on the MBS account. Christine moved Trisha seconded all board members approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian adjourned the meeting at 5:03pm
- XI. NEXT MEETING:** Tuesday, February 18th 2025



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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
February, 18th 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:03 PM
- II. ROLL CALL OF MEMBERS** Brian, Paul, Roman and Christine, Present. All others absent
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**
- VII. NEW BUSINESS**
 - A. Approve Calendar-** Christine made a motion to approve the 25-26 school year calendar. Brian seconded the motion, all approved. Calendar approved.
 - B. Approve Grad- Plan** Paul made a motion to approve Vista Graduation Plan. Roman seconded, all approved.
 - C. Approve paying MCSD invoice-** Paul made a motion to approve the MCSD invoice, Roman seconded, all approved.
 - D. Appoint Treasurer-**Brian made a motion to table appointing a treasurer to next month's meeting. Christine seconded. Appointing Treasurer tabled for next meeting.
- VIII. OLD BUSINESS**
 - A. Approve Engaging with Cetera-**Paul made a motion to approve engaging with Cetera. Roman seconded, All approved.
 - B. Approve Strategic Plan-**Roam motion to table the strategic plan to next month's meeting. Paul seconded. Strategic planned tabled for next meeting.
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT**
- XI. NEXT MEETING:** Tuesday, March 18th 2025



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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. All others absent
- 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) 2025



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

VCS Board Meeting Agenda
April 22nd, 2025

- I. CALL TO ORDER** Brian Balerio called the meeting to order at 4:07
- II. ROLL CALL OF MEMBERS** Christine, Brian, Rob and Paul, present. All others are absent.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**
- VII. NEW BUSINESS**
 - A. Approve Lottery system for enrollment:** Rob made a motion to approve the Lottery System for enrollment, paul seconded, all others approved. Lottery System for enrollment approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Christine made a motion to adjourn the meeting. Meeting adjourned at 4:31pm
- XI. NEXT MEETING:** Tuesday, May 20th 2025



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

VCS Board Meeting Agenda
May 20th, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:07pm
- II. ROLL CALL OF MEMBERS** Leslie, Paul, Brian Present. Roman, Christine, Trisha Absent.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - A. Approve La Familia as a "sole source procurement" Paul made a motion to approve the procurement for La Familia, Leslie seconded, all approved.
 - B. Approve Director Evaluation Leslie made a motion to approve Lukes evaluation and contract, Paul seconded, all approved.
 - C. Approve 25/26 Director Contract Leslie made a motion to approve Lukes evaluation and contract, Paul seconded all approved.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Leslie made a motion to adjourn the meeting, paul seconded meeting adjourned at 4:49pm
- XI. NEXT MEETING:** June 17th, 2025



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

VCS Board Meeting Agenda
June 17th, 2025

- I. **CALL TO ORDER** Brian Balerio started the meeting at 4:02pm
- II. **ROLL CALL OF MEMBERS** Roman, Trisha, Brian, Present. All others absent
- III. **APPROVE MINUTES**
- IV. **BOARD MEMBER REPORTS**
- V. **CONSENT AGENDA**
- VI. **INFORMATIONAL UPDATES**
 - A. Executive Director Report
- VII. **NEW BUSINESS**
 - A. Approve Preliminary Budget- Paul made a motion to approve the preliminary budget. Roman seconded, All approved.
- VIII. **OLD BUSINESS**
- IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. **ADJOURNMENT** Paul made motion to adjourn meeting, meeting adjourned at 4:22pm
- XI. **NEXT MEETING:** July 15th 2025



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

Vista Monthly Board Meeting 2024-2025
Tuesday, July 15 · 4:00 – 5:00pm
Time zone: America/Denver
Google Meet joining info
Video call link: <https://meet.google.com/yvz-qtqu-xnx>
Or dial: (US) +1 857-309-5028 PIN: 537 066 195#

VCS Board Meeting Agenda
July 15th, 2025

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**
- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - *Formal discussion on voting for new president and secretary for Vista Board
 - *Discussion on Board member training.
- VIII. OLD BUSINESS**
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT**
- XI. NEXT MEETING:** August 17th, 2025



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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://coleague.peachnewmedia.com/store/streaming/stream-details.php?mode=stream&id=23643115>
- VII. NEW BUSINESS**
 - A. Vote in Secretary and President**
 - B. Resolution naming Rachel or Luke to their position with authority to act on the COLOTRUST account.**
- 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



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Trisha Bush '28 Leslie Quon '28 '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28
Tuesday, Sept 16th 2025

- I. **CALL TO ORDER** Luke called the meeting to order at 4:08 PM
- II. **ROLL CALL OF MEMBERS** Leslie and Christene absent. Trisha, Paul, Roman, present.
- III. **APPROVE MINUTES** August minutes approved.
- IV. **BOARD MEMBER REPORTS**
- V. **CONSENT AGENDA**
- VI. **INFORMATIONAL UPDATES**
- VII. **NEW BUSINESS**
 - A. Anti-Discrimination Training
 - B. Approve \$1m funding for construction-Trisha made a motion to approve construction remodel with a projected cost of \$1 million dollars. Roman, seconded. All approved.
- VIII. **OLD BUSINESS**
- IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. **ADJOURNMENT** Paul made a motion to adjourn the meeting at 4:32 pm Trisha seconded. Meeting adjourned.
- XI. **NEXT MEETING:** Tuesday, October 21st 2025



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Trisha Bush '28 Leslie Quon '28 '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28
Tuesday, October 21st 2025

- I. CALL TO ORDER** Roman called the meeting to order at 4:12pm
- II. ROLL CALL OF MEMBERS** Trisha absent. All others present
- III. APPROVE MINUTES** Paul made a motion to approve September minutes. Leslie seconded, minutes approved.
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**
 - A. Director Report**

- VII. NEW BUSINESS** Paul made a motion to approve the tree clean up, roman seconded, all other approved.

- VIII. OLD BUSINESS**

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Roman made a motion to end the meeting, Paul seconded, all approved
- XI. NEXT MEETING:** **Tuesday, November 18th. 2025**



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

Tuesday November 18th 2025

- 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 2025



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Trisha Bush '28 Leslie Quon '28 '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28
Tuesday December 16th 4pm 2025

- I. **CALL TO ORDER** Roman called the meeting to order at 4:02pm.
- II. **ROLL CALL OF MEMBERS** Trisha, Paul, Roman present. Christene and Leslie are absent.
- III. **APPROVE MINUTES** Roman made a motion to approve the minutes for the November meeting, Paul seconded, November minutes approved.
- IV. **BOARD MEMBER REPORTS**
-
- V. **INFORMATIONAL UPDATES**
 - A. Executive Director Report
- VI. **NEW BUSINESS**
- VII. **OLD BUSINESS**
-
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT** Paul made a motion to adjourn the meeting. Meeting adjourned at 4:45
- X. **NEXT MEETING:** Tuesday, January 20th 2026