



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



Trisha Bush '28 Paul Stucki '28 (*Treasurer*) Roman Hassell '29 (*President*) Cassidy Bowman '30 Kathleen Pavilanis '30

Regular Board Meeting Tuesday, September 15th, 2026

- I. **CALL TO ORDER** Roman called the meeting to order at 4:05pm
- II. **ROLL CALL OF MEMBERS** Trisha, Paul, Roman, Katy, present. Cassidy, absent.
- III. **APPROVE MINUTES** Trisha made a motion to approve August minutes, Paul seconded the motion, all in favor, minutes approved.
- IV. **BOARD MEMBER REPORTS**
- V. **INFORMATIONAL UPDATES**
 - A. **Executive Director Report**
- VI. **NEW BUSINESS**
 - A. **Approve Physical Intervention, Restraints and Seclusion Policy**-Paul made a motion to approve Physical Intervention, Restraints and Seclusion Policy. Trisha seconded, all in favor. Motion **approved**.
 - B. **Elect President**-The election of Board President was tabled under Old Business until next month's meeting
 - C. **Elect Vice President**-Roman moved to elect Kay Pavilanis as Vice President. Paul seconded the motion, and it passed unanimously. Katy Pavilanis was elected Vice President.
 - D. **Elect Secretary**-Paul moved to elect Trisha Bush as Board Secretary. Roman Seconded the motion, and it passed unanimously. Trisha Bush was elected Board Secretary.
- VII. **OLD BUSINESS**
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT** Trisha Bush made a motion to adjourn the meeting, Katy seconded, meeting adjourned 4:05pm
- X. **NEXT MEETING: Tuesday, October 20th, 2026**