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

Trisha Bush '28 (Board Secretary) Paul Stucki '28 (*Treasurer*) Cassidy Bowman 29' (*President*) Katy Pavilanis 29' (Vice President)

Regular business meeting Tuesday, October 20th 4pm

I. **CALL TO ORDER Luke called the meeting to order at 4:01 pm**

II. **ROLL CALL OF MEMBERS Katy, Cassidy, Paul present. Trisha Absent.**

III. **APPROVE MINUTES Paul made a motion to approve the minutes, all in favor, minutes approved.**

IV. **BOARD MEMBER REPORTS**

V. **CONSENT AGENDA**

VI. **INFORMATIONAL UPDATES**

VII. **NEW BUSINESS**

- A. **Approve Employee Handbook- luke made a motion to approve the employee handbook, all in favor, motion approved.**
- B. **Approve Parent and student Handbook - Paul made a motion to approve the student handbook, all in favor, motion approved.**

VIII. **OLD BUSINESS**

- A. **Vote on President- Katy made a motion to approve Cassidy Bowman as board member, Paul seconded, all in favor, motion approved.**

IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**

X. **ADJOURNMENT Paul made a motion to approve, Katy seconded, meeting adjourned. 4:28pm**

XI. **NEXT MEETING: Tuesday, November 17th 4pm**