



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

1810 St. Mary's Drive  
PO Box 10,000  
Montrose, CO 81402

(970) 249-4470  
(970) 252-3354 fax  
[www.vistacharter.org](http://www.vistacharter.org)

BJ Brown '20  
[bjlb73@live.com](mailto:bjlb73@live.com)

Linda Lake '19  
[lindalake@gmail.com](mailto:lindalake@gmail.com)

Russ Stone '18  
[rstone180@msn.com](mailto:rstone180@msn.com)

Scott Stryker '18  
[scott@strykerco.net](mailto:scott@strykerco.net)

Brent Wareham '19  
[bwareham@live.com](mailto:bwareham@live.com)

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08-16-2018

Vista Charter School Library  
Regular Meeting 4:00 p.m.

## Minutes

### BOARD MEMBERS PRESENT

Scott Stryker-President 2018  
Russ Stone - 2018  
Linda Lake-Secretary-Treasurer 2019  
BJ Brown-Vice President 2020  
Brent Wareham - 2019

### BOARD MEMBERS ABSENT

None

### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.

### CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:03 p.m.

### CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

### PUBLIC AUDIENCE

none

### FINANCIALS

Credit card application discussed

### PRINCIPAL'S REPORT

### DISCUSSION ITEMS

Charter renewal timeline was shared

### ACTION ITEMS

*Linda Lake made a motion to approve the following:*

*Approval of contract with Generation Schools as Independent Contractor to support the charter renewal process - \$15,000.00*

*Approval of order of 65 Chromebooks paid for by Re-Engagement Grant \$17,823.00*

*Approval of Jonathan Silvester hire*

*Approval of Slate Costs and Affiliate Network (Building 21) 3 year agreement - \$50,000.00 plus \$2500.00 annually*

*BJ Brown seconded this motion. All passed.*

**ACTION ITEMS POSTPONED**

*Approval of budget revisions*

*Approval of new courses*

*Approval of Summit Program requirements*

**OTHER BUSINESS**

Emily will share TLLC Survey results at next meeting

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:34.

**NEXT MEETING:**

The next meeting will be September 26 work session to start at 3:00 -5:00 p.m. Meeting to follow at 5:00 p.m.