



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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BJ Brown '20
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Russ Stone '18
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Scott Stryker '18
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Brent Wareham '19
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1-17-2018

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.
Morgan Swanson - Student

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:02 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

Morgan Swanson, Vista student attending for government class. She shared about her Vista experience.

FINANCIALS

Board members received financial reports in advance.

PRINCIPAL'S REPORT

Ms. MacNiven shared information about the new Pathways class for full time students. She has met with each night class student and created a flexible, doable schedule for them to transition to existing class times. Digital Photography class has been canceled for 2nd semester because of low interest/participation. The additional teacher position should be posted soon.

DISCUSSION ITEMS

Mrs. MacNiven proposed a bonus for staff.

ACTION ITEMS

BJ Brown made a motion to give the staff a 10% bonus for the 2017-18 school year. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS

None

ADJOURN

BJ Brown made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 5:15.

NEXT MEETING:

The next meeting will be February 28, 2018 - 4:00 p.m.