



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '18
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Brent Wareham '19
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2-28-2018

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.
Payton Nonay - Student
Gail Rust - Teacher

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

Payton Nonay, Vista student attending for government class. He shared about his Vista experience.
Gail Rust spoke about her plan to retire at the end of this school year. She will present a resignation letter for next meeting. She hopes to work part time at Vista next year as needed. She shared the staffs appreciation of the bonus we received last month.

FINANCIALS

Board members received financial reports in advance.

PRINCIPAL'S REPORT

Ms. MacNiven shared some recent happenings to celebrate. She also discussed school safety, what's in place and upcoming changes to increase safety and awareness. Ms. MacNiven will be checking into a Safety Consultant to make sure we are doing everything we can and doing it correctly.
Ms. MacNiven will be meeting with Montrose County School District Superintendent and attending district board meeting in March.
Ms. MacNiven would like to schedule a brainstorming session with Vista Board Members soon to share ideas for next year and beyond.

DISCUSSION ITEMS

None

ACTION ITEMS

Linda Lake made a motion to approve the Financial Audit by Chadwick, Steinkirchner, Davis & Co., PC. Russ Stone seconded the motion. Motion passed.

Russ Stone made a motion to approve the hiring of Centennial Advocate Beth Kruis. Brent Wareham seconded the motion. Motion passed.

OTHER BUSINESS

None

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 March 21, 2018 - 4:00 p.m.