



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

Pl

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BJ Brown '20  
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Linda Lake '19  
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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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11-29-2018

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

### Minutes

#### BOARD MEMBERS PRESENT

Scott Stryker-President 2018  
Russ Stone - 2018  
Brent Wareham - 2019  
BJ Brown-Vice President 2020  
Linda Lake-Secretary-Treasurer 2019  
none

#### BOARD MEMBERS ABSENT

#### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.  
Kyler Lopez, Blake Krebs, students

#### CALL TO ORDER

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

#### CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented

#### FINANCIALS

See balance sheet

#### DISCUSSION ITEMS

Charter Renewal was discussed. The renewal application will be given to Montrose County School District December 3, 2018. Ms. MacNiven will present the renewal to the district board on December 14, 2018. The negotiation will have a deadline in June, 2019.

A Community Needs Survey was given to the Montrose Daily Press so community members will have an opportunity to take the survey.

Ms. MacNiven gave board members a copy of the proposed budget changes and shared information about the changes.

#### ACTION ITEMS

*Russ Stone made a motion to approve the hiring Heather Darbe and Jon Siegel. Linda Lake seconded the motion. Motion passed.*

*BJ Brown made a motion to reappoint Scott Stryker as board president for another term and Russ Stone as a board member for another term. Brent Wareham seconded the motion. Motion passed.*

*Russ Stone made a motion to accept the amended budget as presented. Linda Lake seconded the motion. Motion passed.*

*Approved  
12/19/18*

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 5:18.

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**NEXT MEETING:**

The next board meeting will be December 19 at 4:00 pm.