



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '21
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Brent Wareham '22
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11-19-2019

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker - 2021
Russ Stone - 2021
BJ Brown-Vice President 2020
Linda Lake - Treasurer 22
Brent Wareham - 22

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Secretary
Bryce Carlson - Miller Farmer Law, LLC

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:05 p.m.

CONSENT AGENDA/ FINANCIALS

Minutes/Agenda: Received and approved as presented .
See balance sheet

DISCUSSION ITEMS

Ms. MacNiven gave the final October count of students at 207.5.

ACTION ITEMS

Linda Lake made a motion to approve the application for Visa Credit card through Alpine Bank with authorized signers Emily Paris MacNiven, Rhonda Smith and Jeff Butterbaugh, with a credit limit of \$20,000.00. BJ Brown seconded the motion. Motion passed.

BJ Brown made a motion to approve the use of reserve money for the summer technology changes and Charter Renewal legal expenses and the contract to bring Hero online curriculum to Vista. Russ Stone seconded the motion. Motion passed.

Russ Stone made a motion to approve the revised 2019-2020 budget. Linda Lake seconded the motion. Motion passed.

*BJ Brown made a motion to approve new hires of:
John McKinnon - on contract
Karina Estrada - part time para/office help
Russ Stone seconded motion. Motion passed.*

OTHER BUSINESS

At 4:21 board meeting went into Executive session:
Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations with respect to Vista Charter School's charter contract and receiving legal advice on the same. Executive session ended at 5:46 p.m.

ADJOURN

Meeting adjourned at 5:47.

NEXT MEETING:

The next board meeting will be December 17, 2019, at 4:00 pm.