



# 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  
[lindaljerryw@gmail.com](mailto:lindaljerryw@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)

10-25-2018

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

*Approved  
11/29/18  
RS*

#### BOARD MEMBERS ABSENT

Linda Lake-Secretary-Treasurer 2019

#### OTHERS PRESENT

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

#### CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:00 p.m.

#### CONSENT AGENDA/ PUBLIC AUDIENCE

Minutes/Agenda: Received and approved as presented

#### FINANCIALS

See balance sheet

#### PRINCIPAL'S REPORT

Ms. Mac explained the details of the action items. Her hiring plan of adding 2 positions, teacher and behavioral interventionist. The group went over the proposed updated budget to include our October count funding.

#### DISCUSSION ITEMS

The upcoming Charter renewal was discussed. There was also discussion about bonus pay.

#### ACTION ITEMS

*Russ Stone made a motion to approve the hiring of 2 positions, a teacher and a behavioral interventionist. BJ Brown seconded the motion. Motion passed.*

*Russ Stone made a motion to approve the new Wayfinding class as a .25 elective credit.*

#### ACTION ITEMS POSTPONED

*Approval of budget revisions*

*Approval of Summit Program requirements*

#### ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 4:21.

#### NEXT MEETING:

The next meeting will be November 1st work session to start at 4:00 -6:00 p.m.

The next regular board meeting will be November 14 at 4:00 pm