



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Vista Charter School Board of Directors Meeting Minutes
October 16, 2013
Vista Charter School Library
Regular Meeting 4:00 p.m.

**BOARD MEMBERS
PRESENT**

BJ Brown-2014, Vice President
Linda Lake-2016, Secretary-Treasurer
Russ Stone-2015, President
Scott Stryker-2015
Brent Wareham-2016

**BOARD MEMBERS
ABSENT**

None

OTHERS PRESENT

Beth Sass, Administrator
LeAnna Spadafora, Admin. Asst.
Matthew Paz, Student
Nicholas Sulham, Student

CALL TO ORDER

The meeting was called to order by president, Russ Stone, at 4:02 p.m.

**CONSENT AGENDA
ITEMS**

Minutes/ Agenda: The September 25, 2013 minutes were approved as presented. The agenda was amended to move Board Appointments to beginning of the meeting.

ACTION ITEMS

It was moved by Brown and seconded by Wareham to appoint Scott Stryker to fill the remainder of the term (September 2015) left vacant by Sharon Watkins' resignation. Motion approved 3-0

It was moved by Brown and seconded by Wareham to appoint Linda Lake to another 3-year term, through September 2016. Motion approved 4-0

PUBLIC AUDIENCE

Russ Stone asked the students in attendance to introduce themselves and share their future plans. Both are seniors planning to graduate this year. Nicholas will attend Chadron College in Nebraska to study sports management and Matt plans to go to Leadville to study mechanical engineering.

PRINCIPALS REPORT

The Board received the Principal's Report in advance. Further discussion included:

- **BEST Grant \$40,000 Contingency:** During discussion of the contingency, it was noted that our balance in ColoTrust

is substantial. Ms. Sass assured the board that this cushion supports the hiring of additional staff, unanticipated upkeep on the new building, and variables in the EIP budget, as well as the possibility of an addition to the building in the future.

- **LEED Platinum:** We have not yet been certified as one of 7 LEED Platinum projects in the state. Scott Stryker will follow up with Jonathan West.

BOARD REPORT

There was none.

DISCUSSION ITEMS

Charter Renewal Contract/Waivers: Beth Sass has been working from the latest contract, revising the language and dates, and inserting the automatic waivers. Bob Lee, our liaison with the district, has reviewed the revisions and will be the person to present the contract to the district board in December. Beth Sass intends to clarify special education funding with Karin Slater, the district CFO, and have our attorney review the document before sending the final copy to Mr. Lee. If the attorney discovers anything of concern, Ms. Sass will call the board together to discuss.

Mental Health Professional Position: Thanks to an agreement with the Center for Mental Health, Audra Duke is now working at Vista full time through the school year. She has been an asset to the school and we are grateful for her services.

OTHER BUSINESS

There was none.

ADJOURN

It was moved by Brown and seconded by Lake to adjourn. Motion passed 5-0 The meeting adjourned at 4:30 p.m.

NEXT MEETING:

The next regular meeting will be November 20, 2013 - 4:00 p.m.