



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*  
**PO Box 10,000**  
**Montrose, CO 81402**

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Vista Charter School Board of Directors Meeting Minutes  
October 17, 2012  
Vista Charter School Library  
Regular Meeting 4:00 p.m.

**BOARD MEMBERS  
PRESENT**

BJ Brown-2014, Vice President  
Linda Lake-2013, Secretary-Treasurer  
Carol Parker-2013  
Russ Stone-2012, President  
Sharon Watkins-2012

**BOARD MEMBERS  
ABSENT**

N/A

**OTHERS PRESENT**

Beth Sass, Administrator  
LeAnna Spadafora, Secretary

**CALL TO ORDER**

The meeting was called to order by president, Russ Stone, at 4:00 p.m.

**CONSENT AGENDA  
ITEMS**

**Minutes:** The minutes of the September 19, 2012 meeting were approved as corrected and will be filed.  
**Agenda:** The agenda was approved as presented.

**PUBLIC AUDIENCE**

There was none.

**PRINCIPALS REPORT**

The Board received the Principal's Report in advance. Items discussed further were:

- Issues we are having with the new phone system and the contract we have with OneTrack was discussed. BJ Brown recommended we check to be sure that 911 is operational.
- The leadership team created to use as a sounding board for what is effecting Vista.
- October Count; completing first interventions; and parent/teacher conferences.
- Audra Duke will start employment as our mental health professional on November 6. She was hired by The Center for Mental Health – we are contracting for her services and will reimburse that agency for her salary.
- It has been determined that we do owe for the sewer tap fees discussed at our last meeting. BEST will be paying that expense.
- Our final commissioning walk-through will be October 30 to check the air quality and a few other items.
- Jonathan still needs to complete the final punch list.
- Financials: Beth Sass noted that the financials indicate a negative \$21,000 in our general fund allocation. She has been working with Karin Slater and after re-running the numbers, the district actually owes us an additional \$6200.

**BOARD REPORT**

There was none.

**DISCUSSION ITEMS****Food:**

- After a request that she check with the district food service department, Beth Sass has contacted Kathy Deltonto and discussed a “Grab and Go” program similar to what Passage Charter School utilizes.
- Beth reported that Jeff Butterbaugh has indicated an interest in using 3-4 students in the kitchen once a month to prepare and serve a meal to the rest of the students. The September meal was a success and the students involved in preparing and serving seemed to enjoy it.
- Carol Parker announced a Farm to Cafeteria meeting to be held on October 26 and invited the board members to attend. It will focus on policy, procedures and food safety.

**ACTION ITEMS**

Following a second reading, *it was moved by Brown and seconded by Lake to approve Girls Circle, Volleyball, and History of Hip Hop as new courses. Motion approved 5-0*

**OTHER BUSINESS**

Russ Stone was thanked for hosting the staff barbeque.

**ADJOURN**

*It was moved by Brown and seconded by Parker to adjourn. Motion approved 5 -0.* The meeting adjourned at 4:53 p.m.

**NEXT MEETING:**

The next regular meeting will be November 14, 2012, 4:00 p.m.