



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning
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Vista Charter School Board of Directors Meeting Minutes
March 20, 2013
Vista Charter School Library
Regular Meeting 4:00 p.m.

BOARD MEMBERS PRESENT

BJ Brown-2014, Vice President
Linda Lake-2013, Secretary-Treasurer
Russ Stone-2015, President

BOARD MEMBERS ABSENT

Sharon Watkins-2015

OTHERS PRESENT

Miguel Alvarez Delgado
Eduardo Espinoza
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: January 16, 2013
Agenda: The president asked if there were additions to the agenda. There were none.
It was moved by Lake and seconded by Brown to approve the consent agenda items as presented. Motion passed 3-0

PUBLIC AUDIENCE

Russ Stone asked Miguel Alvarez Delgado and Eduardo Espinoza to introduce themselves and share their educational goals. Both plan to graduate this May. Eddie will pursue a career in nursing and Miguel is going to an automotive program.

PRINCIPALS REPORT

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

DISCUSSION ITEMS

- **BEST Construction:** \$60,775 was not spent and returned to us.
- **Security:** LeAnna explained the new RAPTOR system. A discussion was held about bullet proofing the rest of the exterior doors and their complimentary side windows. The bid is around \$10,000.
- **Board Seat Vacancy:** There has been no interest yet.
- **Classified Staffing/Salary Schedule:** Beth Sass proposed increasing the pay scale for classified staff with the justification that paras and secretaries at Vista are frequently have duties outside their typical job descriptions. The cost to the school in next year's budget would be \$11,623.
- **Retirement:** It was noted that Vista retirees may still apply for the "110" and are not bound by the district cut-off date.
- **UIP/Goals/Action Plan:** Gail Rust will be piloting a math-lab pullout beginning April 15, 2013, in an effort to address our student math

deficiencies. Our attendance policy was changed this year from 80% to 85% required attendance. Students have stepped up to the bar and a recent report indicated we are on target. Beth would like the board to consider hiring a part-time truancy position.

- **School Funding:** Possible changes in school funding at the state and federal level were discussed.
- **Calendar:** Meeting packets contained a calendar for the 2013-14 school-year. Beth made note that Thanksgiving is in the wrong week and the calendar will be corrected.

BOARD REPORT

There was none.

ACTION ITEMS

It was moved by Brown and seconded by Lake to approve as presented the proposed changes to classified staff salary schedules. Motion passed 3-0

It was moved by Lake and seconded by Brown to accept the bid from The Glass Doctor to have the exterior doors and complimenting windows replaced this summer with bullet resistant glass. Motion passed 3-0

OTHER BUSINESS

There was none.

ADJOURN

It was moved by Brown and seconded by Lake to adjourn. Motion passed 3-0
The meeting adjourned at 4:51 p.m.

NEXT MEETING:

The next regular meeting will be April 17, 2013 - 4:00 p.m.