



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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## Vista Charter School Board of Directors Meeting Minutes

November 20, 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.  
Kody Bradshaw, Student  
Audra Duke, Mental Health Professional  
Tristan Husers, Student  
Lynette Livingston, Student  
Debbie Lofton, Teacher  
Devon Quinn, Student

### **CALL TO ORDER**

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

### **CONSENT AGENDA ITEMS**

**Minutes/ Agenda:** The October 16, 2013 minutes and the agenda were approved as presented.

### **PUBLIC AUDIENCE**

Russ Stone asked the students in attendance to introduce themselves and share their future plans. All of them are new to Vista this school year and plan to continue their education after graduating.

Audra Duke also introduced herself to the Board.

### **PRINCIPALS REPORT**

The board received the Principal's Report in advance. Further discussion centered on the data presented in the report, especially the data regarding teacher evaluation. Ms. Sass reported that staff has been included in discussions to determine which data to use for the evaluation on the available matrix.

### **BOARD REPORT**

There was none.

**DISCUSSION ITEMS**

**Charter Renewal Contract/Waivers:** The renewal contract has been completed and is ready to go the RE1J Board for approval. Ms. Sass reported that David Price, our attorney in Grand Junction, reviewed the document and helped with some of the wording.

**Audit:** The meeting packet contained a copy of the “Financial Statements and Report of Independent Certified Public Accountants” dated June 30, 2013 for the board’s information.

**ACTION ITEMS**

*It was moved by Lake and seconded by Brown to approve the Charter Renewal Contract for presentation to the RE1J School Board for approval. Motion approved 5-0*

BJ Brown offered to attend the meeting with Beth if she would like support.

**OTHER BUSINESS**

There was none.

**ADJOURN**

*It was moved by Brown and seconded by Stryker to adjourn. Motion passed 5-0* The meeting adjourned at 4:18 p.m.

**NEXT MEETING:**

The next regular meeting will be December 18, 2013 - 4:00 p.m.