



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning
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Vista Charter School Board of Directors Meeting Minutes
August 21, 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
Brent Wareham-interim through 9/2013
Sharon Watkins-2015

BOARD MEMBERS ABSENT

OTHERS PRESENT

Hannah Bass, Student
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/ Agenda: June 12, 2013 minutes and consent agenda were approved as presented.

PUBLIC AUDIENCE

Hannah Bass has volunteered to be a student advisor to the Board. She plans to study video production and editing at Colorado Mountain College after she graduates.

PRINCIPALS REPORT

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

- **Renewal of Charter Contract:** Beth Sass will review the 2009 document and include Linda Lake in the process if she feels she needs help. The contract needs to be updated, have board approval, and be prepared for approval by the REIJ School Board by December. A copy of the contract and other pertinent school documents will be sent to Brent Wareham and other new board members as they join the board.
- **LEED Gold Status:** We have achieved LEED Gold status are just a few points from qualifying for LEED Platinum status.
- **Data:** Beth Sass reported that staff has been reviewing data regarding student progress in testing and credit completion and that the beginning of the school year has been successful and productive.

BOARD REPORT

Sharon Watkins presented a letter of resignation to the board. She thanked the board and the staff for support over the past 10 years. The board expressed gratitude for her years of service and her calming viewpoint. Discussion was held regarding replacing Sharon on the board.

The board is hosting a BBQ for the staff at the home of Russ Stone on Friday, September 6, 2013. They will provide meat and beverages-staff members are to bring side dishes and their own chairs.

DISCUSSION ITEMS

Marty Fevrier presented a course proposal for an app called Fotopedia to be used with the iPads. The course will be presented for approval at the September meeting.

ACTION ITEMS

Beth Sass recommended hiring Margaret Hutt 2 nights per week for TABE Class pull-outs and Laurel Reinhardt four nights per week to teach the night session. She noted that Ms. Reinhardt is bilingual. Angelique Chavez will be helping at night until the new teachers are comfortable. Ms. Chavez will present a truancy plan to the board in the new future.

It was moved by Lake and seconded by Brown to accept the recommendations by Beth Sass to hire Margaret Hutt and Laurel Reinhardt as part-time night teachers. Motion approved 5-0

It was moved by Brown and seconded by Lake to regretfully approve the resignation of Sharon Watkins. Motion approved 4-0

Following discussion, it was moved by Lake and seconded by Brown that the slate of officers remain the same (President, Russ Stone; Vice President, BJ Brown; Secretary/Treasurer, Linda Lake) for the coming year. Motion approved 4-0

OTHER BUSINESS

Financials: Beth Sass is working with the district personnel to streamline our financial documents.

Patricia Simon: Beth Sass introduced our custodian, Patricia (Pip) Simon, to the board and publically thanked her.

ADJOURN

It was moved by Brown and seconded by Lake to adjourn. Motion passed 4-0
The meeting adjourned at 4:45 p.m.

NEXT MEETING:

The next regular meeting will be September 16, 2013 - 4:00 p.m.