



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '15
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Brent Wareham '16
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9/17/2014

Vista Charter School Library
Regular Meeting 4:00 p.m.
Minutes

**BOARD MEMBERS
PRESENT**

Russ Stone-2015, President
Linda Lake-2016, Secretary-Treasurer
Brent Wareham-2016
Scott Stryker-2015

**BOARD MEMBERS
ABSENT**

BJ Brown-2014, Vice President

OTHERS PRESENT

Beth Sass, Administrator
Rhonda Smith, Admin. Asst.

CALL TO ORDER

The meeting was called to order by president, Russ Stone, at 4:05 p.m.

**CONSENT AGENDA
ITEMS**

Minutes/ Agenda: The August 20, 2014 minutes were approved as presented. The items "board election" and "Facility Use Agreement" were added to the agenda.

PUBLIC AUDIENCE

There was none.

PRINCIPALS REPORT

The board received the Principal's Report at the meeting. Discussion took place briefly about bank account balances.

There was discussion about the food being served daily to students, prepared by Kim Nichols. We are feeding approximately 40 students a day. Ms. Sass is looking into the Montrose County School District lunch program to see if it is feasible for Vista Charter School.

BOARD REPORT

There was none.

DISCUSSION ITEMS

Ms Sass shared with the board information about state CMAS and PARCC tests that all students will be taking this year. A training for staff was held to see what the state testing will entail.

The board discussed the Facility Use Agreement form and policy. Delta Montrose Vocational School has requested use of a Vista classroom for an adult class offered on Monday evenings. It was mention that it is good for our Vista students to see the

opportunities of vocational schools and other college and university experiences.

ACTION ITEMS

Linda Lake moved to approve the use of the Facility Use Agreement, seconded by Scott Stryker. Motion approved unanimously.

Scott Stryker moved to approve the new course proposal for Western Colorado History. Brent Wareham seconded the motion and it was voted on and approved.

Scott Stryker moved to elect BJ Brown for a 3rd term as board member of Vista Charter School. Brent Wareham seconded the motion and it was approved unanimously.

Linda Lake moved that officers remain the same for another term, Russ Stone, president, BJ Brown, vice president and Linda Lake, treasurer. Scott Stryker seconded the motion and it was passed unanimously.

OTHER BUSINESS

none

ADJOURN

It was moved by Brent Wareham and seconded by Linda Lake to adjourn. Motion passed 4-0. The meeting adjourned at 4:35 p.m.

NEXT MEETING:

The next regular meeting will be October 15, 2014 - 4:00 p.m.