



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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10-19-2016

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

### Minutes

#### BOARD MEMBERS PRESENT

Russ Stone-2018  
Linda Lake-2019, Secretary-Treasurer  
BJ Brown-2017, Vice President

*Approved  
11/16/16*

#### BOARD MEMBERS ABSENT

Brent Wareham - 2019  
Scott Stryker-President 2018

#### OTHERS PRESENT

Beth Sass, Administrator  
Rhonda Smith, Admin. Asst.  
Tyann Ament, student

#### CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown, at 4:04 p.m.

#### CONSENT AGENDA ITEMS

**Minutes/ Agenda:** September 21, 2016 minutes were approved as presented.

#### PRINCIPALS REPORT FINANCIALS

The Board received the Principal's Report in advance.

#### DISCUSSION ITEMS

There was some interest in looking into expanding the building at some point.

#### ACTION ITEMS

A motion was made by Russ Stone to approve changes in the Alpine Bank Vista Charter School checking account to drop signer Carol Parker and add signer Rhonda Smith. Linda Lake seconded the motion. Motion passed.

A motion was made by Russ Stone to approve the Re-engagement Grant Year 2 for \$32,461.00. Linda Lake seconded the motion. Motion passed.

#### OTHER BUSINESS

#### ADJOURN

*Russ Stone made a motion to adjourn, Linda Lake seconded the motion. Motion passed and meeting adjourned at 4:31.*

#### NEXT MEETING:

The next meeting will be November 16, 2016 - 4:00 p.m.