



Vista Charter School
 1810 St. Mary's Dr.
 Montrose, CO 81401
 970-249-4470



Linda Lake '22
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Scott Stryker '21
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Robert Omer '25
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Brian Balerio '25
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1/18/2021
 Vista Charter School Board Meeting
 Regular Meeting 4:00 p.m.

Minutes

**BOARD MEMBERS
 PRESENT**

Scott Stryker, Linda Lake, Brian Balerio, Robert Omer

BOARD MEMBERS Absent

None

OTHERS PRESENT

Emily Paris MacNiven, Rachel DeMunbrun

**CALL TO ORDER
 Robert and**

**Scott Stryker called the meeting to order at 4:05pm. Brian,
 Linda Seconded the motion.**

CONSENT AGENDA

FINANCIALS

See attached Balance sheet

DISCUSSION ITEMS:

**Board will discuss priority focus areas for the remainder of the school
 Year.**

- *Long-term financial planning for Vista
- *Staff recruitment and board recruitment

PRINCIPAL'S REPORT

Principal's update shared verbally at the meeting

ACTION ITEMS

Board to approve Invoice for Professional EMS Education in the amount of \$8800.00
 Scott Stryker made a motion to approve the EMS Education invoice in the amount of
 \$8800.00. Robert, Linda and Brian seconded the motion and the motion was
 approved.

ADJOURN

4:53pm

NEXT MEETING:

February 21st 2022