



# VISTA CHARTER SCHOOL

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Linda Lake '22  
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Russ Stone '21  
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Scott Stryker '21  
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Brent Wareham '22  
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10-20-2020

Vista Charter School Virtual Zoom Meeting  
Regular Meeting 4:00 p.m.

## Minutes

### BOARD MEMBERS PRESENT

Brent Wareham - 2022  
Russ Stone - 2021  
Linda Lake - Treasurer 2022

### BOARD MEMBERS ABSENT

Scott Stryker - President -2021

### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Assistant

### CALL TO ORDER

Meeting called to order by Russ Stone at 4:05 p.m.

### CONSENT AGENDA

Minutes/Agenda: Received and approved as read.

### FINANCIALS

See Balance sheet

### PRINCIPAL'S REPORT

Ms. MacNiven reported the October count of 172 students. This was a solid number we were happy with. The revised budget using the student count of 172 is on the docket for approval today. The search for new board members continues with several possibilities.

### DISCUSSION ITEMS:

None

### ACTION ITEMS

*A motion was made by Linda Lake to approve the following bills that are over \$5000.00:*

*Modern Teacher - \$10,000.00*

*Centric Learning - \$7,500.00*

*Generation Schools - \$38,000*

*Brent Wareham seconded the motion. Motion passed*

*A motion was made by Brent Wareham to approve the revised 2020-2021 Budget. Linda Lake seconded the motion. Motion passed.*

### OTHER BUSINESS

None

**ADJOURN**

*A motion was made by Linda Lake, seconded by Brent Wareham to adjourn the meeting. Meeting adjourned at 4:48 pm*

**NEXT MEETING:**

The next board meeting will be Tuesday, November 17, 2020, at 4:00 pm.