



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '18
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Brent Wareham '19
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12-19-2018

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Russ Stone - 2018
Brent Wareham - 2019
BJ Brown-Vice President 2020
Linda Lake-Secretary-Treasurer 2019
none

BOARD MEMBERS ABSENT

OTHERS PRESENT

Emily Paris MacNiven, Administrator

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:15 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Charter Renewal was discussed. The renewal application was reviewed by Linda Lake and Russell Stone and turned in to Montrose County School District (MCSD) December 3, 2018. Ms. MacNiven will attend the MCSD board meeting on January 22, 2019 to answer any questions they may have. The MCSD Board is scheduled to approve the application at their February 12, 2019 meeting. The deadline for renewal negotiations is June 1, 2019.

There was also discussion about capping enrollment and the drop out procedure.

ACTION ITEMS

none

ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:15.

NEXT MEETING:

The next board meeting will be January 29 at 4:00 pm.

*Approved
1/29/19*