



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '21
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Brent Wareham '19
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2-19-2019

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

Minutes

*Approved
3/26/19
R Stone*

BOARD MEMBERS PRESENT

Scott Stryker-President 2021
Russ Stone - 2021
Brent Wareham - 2019
BJ Brown-Vice President 2020

BOARD MEMBERS ABSENT

Linda Lake-Secretary-Treasurer 2019

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Administrative Assistant

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:10 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Ms. MacNiven shared information about our student count, 230 with new students. Staff self-care plan is still in planning stage. We may want to include a safety waiver with the district in future. Mr. Stryker and Mr. Stone will represent the Vista board at the March 7th meeting with the MCSD board.

ACTION ITEMS

Russ Stone made a motion to approve the June 18 Audit Report from Chadwick, Steinkirschner, Davis & CO. BJ Brown seconded the motion, motion passed.

BJ Brown made a motion to approve the amended 2018-19 Vista Budget. Russ Stone seconded the motion, motion passed.

Russ Stone made a motion to approve the Staff Bonus plan. BJ Brown seconded the motion. The motion passed.

ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:34.

NEXT MEETING:

The next board meeting will be March 26 at 4:00 pm.