



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

1810 St. Mary's Drive
PO Box 10,000
Montrose, CO 81402

(970) 249-4470
(970) 252-3354 fax
www.vistacharter.org

BJ Brown '20
bjlb73@live.com

Linda Lake '19
lindajerryw@gmail.com

Russ Stone '18
rstone180@msn.com

Scott Stryker '18
scott@strykerco.net

Brent Wareham '19
bwareham@live.com

4-18-2018

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Russ Stone - 2018
Linda Lake-Secretary-Treasurer 2019
BJ Brown-Vice President 2020
Brent Wareham - 2019

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
Alicia Chavez - Student
Erin Fields and Kristin Hauger - Summit Teachers

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 2:36 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

Alicia Chavez, Vista student attending for government class.
Teachers, Erin Fields and Kristin Hauger spoke about the Summit Program for non-working, 5-hour students.

FINANCIALS

Board members will review budget for 2018-19 school year at the May 2nd meeting.

PRINCIPAL'S REPORT

Ms. MacNiven shared information about the plan for next school year. She would like to hire 2 teachers, one for Summit and one for Traditional pathways.

DISCUSSION ITEMS

There was discussion about student enrollment for next year, Diagnostic Review that will be on May 11th, and having more board planning sessions next year.

ACTION ITEMS

Linda Lake made a motion to approve the bill from Rainmaker for 8 months of landscape maintenance and upkeep - \$5940.00. BJ Brown seconded the motion. Motion passed.

Other Action Items were table to the next meeting.

OTHER BUSINESS

ADJOURN

BJ Brown made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 4:50.

NEXT MEETING:

The next meeting will be May 2, 2018 - 3:00 p.m.