



# 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](http://www.vistacharter.org)

BJ Brown '20  
[bjlb73@live.com](mailto:bjlb73@live.com)

Linda Lake '19  
[lindalerryw@gmail.com](mailto:lindalerryw@gmail.com)

Russ Stone '18  
[rstone180@msn.com](mailto:rstone180@msn.com)

Scott Stryker '18  
[scott@strykerco.net](mailto:scott@strykerco.net)

Brent Wareham '19  
[bwareham@live.com](mailto:bwareham@live.com)

5-23-2018

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

**BOARD MEMBERS  
ABSENT**

BJ Brown-Vice President 2020  
Brent Wareham - 2019

**OTHERS PRESENT**

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.

**CALL TO ORDER**

The meeting was called to order by President, Scott Stryker at 2:37 p.m.

**CONSENT AGENDA/  
MINUTES**

Minutes/Agenda: Received and approved as presented.

**PUBLIC AUDIENCE**

none

**FINANCIALS**

Board members reviewed proposed budget for 2018-19 school year.

**PRINCIPAL'S REPORT**

See Discussion Items

**DISCUSSION ITEMS**

Recap Diagnostic Review – Linda Lake and Russ Stone attended the Diagnostic Review. They agreed to talk about it more at the next meeting so Mr. Wareham and Mr. Brown would be included. Mr. Stone wants to explore setting Vista Board goals. Our charter renewal will be in the works next school year, due June 2019.

Summer school will be starting May 29, every Tuesday all summer. Staff helping with summer school will have extra hours, turned in on time card.

Phoenix Program will be changing in the 2018-19 school year. Students recommended will be assessed and placed in appropriate Vista pathway.

**ACTION ITEMS**

*Russ Stone made a motion to approve the 2018-19 Vista budget. Linda Lake seconded the motion. Motion passed.*

**OTHER BUSINESS**

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 4:10.

**NEXT MEETING:**

The next meeting will be June 20, 2018 - 4:00 p.m.

*Approved  
June 20, 2018  
RS*