

## 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 lindaljerryw@gmail.com

Russ Stone '18 rstone180@msn.com

Scott Stryker '18 scott@strykerco.net

Brent Wareham '19 bwareham@live.com

aproved us

6-20-2018

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

Minutes

**BOARD MEMBERS** 

PRESENT

Brent Wareham – 2019

Russ Stone - 2018

Linda Lake-Secretary-Treasurer 2019

BJ Brown-Vice President 2020

**BOARD MEMBERS** 

**ABSENT** 

Scott Stryker-President 2018

OTHERS PRESENT

Emily Paris MacNiven, Administrator

CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown at

4:07 p.m.

CONSENT AGENDA/

**MINUTES** 

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

**FINANCIALS** 

Kirk Banghert of Generation Schools via phone conference

PRINCIPAL'S REPORT

**DISCUSSION ITEMS** 

Vista Charter School and Vista Board mission update planning.

**ACTION ITEMS** 

Russ Stone made a motion to approve payment to Generation Schools Netwo4rk for \$20,000.00 for diagnostic review, paid for

by grant. BI seconded. Motion passed.

Russ Stone made a motion to approve the audit agreement for fiscal year ending June 2018 with Chadwick, Steinkirchner, Davis

& Co., P.C. with a fee not to exceed \$5700.00. 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 6:06.

**NEXT MEETING:** 

The next meeting will be August 15, 2018 - 4:00 p.m.