



Vista Charter School
1810 St Mary's Drive Montrose, CO 81401
970-249-4470



Trisha Bush '28 Leslie Quon '28 Robert Omer '25 Brian Balerio '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28

VCS Board Meeting Agenda
February, 18th 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:03 PM
- II. ROLL CALL OF MEMBERS** Brian, Paul, Roman and Christine, Present. All others absent
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**

- VII. NEW BUSINESS**
 - A. Approve Calendar-** Christine made a motion to approve the 25-26 school year calendar. Brian seconded the motion, all approved. Calendar approved.
 - B. Approve Grad- Plan** Paul made a motion to approve Vista Graduation Plan. Roman seconded, all approved.
 - C. Approve paying MCSD invoice-** Paul made a motion to approve the MCSD invoice, Roman seconded, all approved.
 - D. Appoint Treasurer-**Brian made a motion to table appointing a treasurer to next month's meeting. Christine seconded. Appointing Treasurer tabled for next meeting.

- VIII. OLD BUSINESS**
 - A. Approve Engaging with Cetera-**Paul made a motion to approve engaging with Cetera. Roman seconded, All approved.
 - B. Approve Strategic Plan-**Roam motion to table the strategic plan to next month's meeting. Paul seconded. Strategic planned tabled for next meeting.

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT**
- XI. NEXT MEETING:** Tuesday, March 18th