



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, October 24, 2022

Regular Meeting

5:30 PM

The meeting was called to order by Vice President Carolyn Lenderman at 5:43 PM

Board Members Present: Kalista Wickham, Carolyn Lenderman, Dan Baker

Administration/Staff Present: Director Laurajean Downs, Assistant Director Kami Costello, Business Manager Julie Hoge

APPROVAL OF AGENDA:

The agenda was approved as presented.

“Moved by Dan Baker, supported by Kalista Wickham, that the agenda be approve as presented”.

COMMUNICATIONS:

No comments were given.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the Regular Meeting on September 26, 2022, were approved as presented.

Financials – the September financial statements were approved as presented.

“Moved by Dan Baker, supported by Kalista Wickham, that the consent items be approved as presented”.

Roll Call Vote:

Ayes: Kalista Wickham, Dan Baker, Carolyn Lenderman

Nays: None

FACILITY & FINANCE:

Business Manager, Julie Hoge, presented the following items:

- A first reading of the Federal Grants Policy was presented for a first reading.

“Moved by Dan Baker, supported by Kalista Wickham, that the Federal Grants Policy be approved for first reading”.

- An update was given regarding the Esser III building construction timeline.

DIRECTOR’S REPORT/RECOMMENDATION:

Director, Laurajean Downs, presented the following report:

- The annual Studts Pumpkin Patch field trip was a success.
- Senior Night went extremely well with a few changes to the previous year’s program.
- Senior interviews will begin next week. All seniors are required to participate.
- A survey to parents of students enrolled in the K-5 MVEP program was sent to families and resulted in very positive and helpful feedback.
- The administration is reviewing 6-12 grade schedules and options for next year.
- The administration continues to work on the new charter application which is due on December 1.

AT 6:50 PM, THE BOARD ENTERED INTO EXECUTIVE SESSION IN REGARD TO C.R.S. §24-6-402(4)(h): DISCUSSION OF AN INDIVIDUAL STUDENT WHERE PUBLIC DISCUSSION WOULD ADVERSELY AFFECT THE STUDENT INVOLVED.

AT 7:00 PM, THE BOARD ENTERED OPEN SESSION.

OTHER MATTERS:

Future Meetings - The next regular board meeting will be held on Monday, November 28, 2022.

ADJOURNMENT:

“Moved by Dan Baker, supported by Kalista Wickham, that the meeting be adjourned at 7:01 PM”.