



# MESA VALLEY COMMUNITY SCHOOL

*MVCS Board of Directors*

Friday, November 4, 2022

Special Meeting

1:30 PM

The meeting was called to order by Treasurer Nathan Brantley at 1:43 PM

Board Members Present: Kalista Wickham, Carolyn Lenderman, Dan Baker (remote), Nathan Brantley

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 Carolyn Lenderman, supported by Dan Baker, that the agenda be approve as presented”.

#### COMMUNICATIONS:

No comments were given.

#### FACILITY AND FINANCE:

Business Manager Julie Hoge presented the Fiscal Control Policies & Procedures Manual for a first reading.

“Moved by Dan Baker, supported by Kalista Wickham, that the Fiscal Control Policies & Procedures Manual as presented for a first reading”.

#### CHARTER DISCUSSION:

Director Laurajean Downs gave a detailed update regarding the writing of the new charter for Mesa Valley Community School.

#### OTHER MATTERS:

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

ADJOURNMENT:

“Moved by Dan Baker, supported by Carolyn Lenderman, that the meeting be adjourned at 3:11 PM”.