



# MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, August 22, 2022

Regular Meeting

5:30 PM

The meeting was called to order by President Dan Baker at 5:39 PM

Board Members Present: Nathan Brantley, Martha Brabaek, Kalista Wickham, and Dan Baker

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

Guest: MVCS School Counselor Tiffany Braafladt-Bale

#### APPROVAL OF AGENDA:

The agenda was approved as presented.

“Moved by Nathan Brantley, supported by Martha Brabaek, that the agenda be approved 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 July 25, 2022, were approved as presented.

*Financials* – the July financial statements were approved as presented.

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

#### Roll Call Vote:

Ayes: Nathan Brantley, Kalista Wickham, Martha Brabaek, Dan Baker

Nays: None

#### DIRECTOR'S REPORT/RECOMMENDATION:

Director, Laurajean Downs, presented the following report:

- An update was given regarding the current enrollment FTE which is currently 259.54.
- A start of school update was given on the new Mesa Valley Enrichment Program for grades K -5 and the challenges and adjustments that have been made to accommodate this program. Space issues were also discussed since the middle school and high school are on-site at the same time.
- A review of change in personnel and new staff was presented. Mesa Valley welcomes Tina Ross, who will serve in the ELA 11/12 class, and World Geography and American Government teacher, Joe Fanning.
- Current website issues were discussed.
- The administration is sending out wellness checks to the staff. This allows staff members to rate their stress levels and give feedback regarding the level of support they are receiving from the administration. Follow ups are conducted for those staff members who are struggling or do not feel adequately supported.
- The school is experiencing a roof leak in the administrative office area. Both a roofing company and FCI construction have been contacted.
- A meeting for property owners within our POA and surrounding areas that will be affected by nearby construction was attended by Director, Laurajean Downs.
- The board was brought up to date regarding the approved change of insurance companies and the affect this has had on the staff.
- A brief update was given regarding the draft plan for CDE. The draft will be presented for discussion at the September board meeting.

#### ADMINISTRATIVE:

- Items in this area of the agenda were discussed in the Director's Report.

#### OTHER MATTERS:

AT 6:24 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 6:55 PM, THE BOARD ENTERED OPEN SESSION.

Future Meetings - The next regular board meeting will be held on Monday, September 26, 2022.

#### ADJOURNMENT:

"Moved by Nathan Brantley, supported by Kalista Wickham, that the meeting be adjourned at 6:57 PM".