



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, July 25, 2022

Regular Meeting

5:30 PM

The meeting was called to order by President Dan Baker at 5:37 PM

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

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

APPROVAL OF AGENDA:

The agenda was approved as presented.

“Moved by Kalista Wickham, supported by Nathan Brantley, 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 June 27, 2022, were approved as presented.

Financials – the June financial statements were approved as presented.

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

Roll Call Vote:

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

Nays: None

DIRECTOR'S REPORT/RECOMMENDATION:

Director, Laurajeon Downs, presented the following report:

- A report was given to the board in regard to the open custodial/maintenance position.
- An update was given regarding the charter contract renewal.

ADMINISTRATIVE:

- A school enrollment update was given. Current enrollment figures are at 284.
- The July staff training schedule was shared with the board.

FACILITY & FINANCE:

- The board voted to approve the Q4 budget modification and final figures, including any shortages.

“Moved by Kalista Wickham, supported by Carolyn Lenderman, that the Q4 budget adjustments and final figures, including any budget shortages, be approved as presented.”

Roll Call Vote:

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

Nays: None

- The board voted to approve the change in staff insurance coverage from United Healthcare to Anthem BC/BS due to the significant changes in monthly premiums from United Healthcare for 2022.2023.

“Moved by Nathan Brantley, supported by Martha Brabaek, that staff health insurance coverage be changed from United Healthcare to Anthem BC/BS for the 2022.2023 school year.”

Roll Call Vote:

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

Nays: None

POLICY:

- The board had a second reading of policy EDU 150.2 – Student Schedule, Attendance, and Coursework.
- The board had a second reading of policy EDU 350.7 – High School Credit

“Moved by Carolyn Lenderman, seconded by Kalista Wickham, that policy EDU 150.2 and policy EDU 350.7 be approved as presented.”

Roll Call Vote:

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

Nays: None

OTHER MATTERS:

THE BOARD CHOSE NOT TO ENTER 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. THERE WAS NO FURTHER INFORMATION TO DISCUSS AT THIS TIME.

Future Meetings - The next regular board meeting will be held on Monday, August 22, 2022.

ADJOURNMENT:

“Moved by Nathan Brantley, supported by Martha Brabaek, that the meeting be adjourned at 6:24 PM”.