



# MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Friday, February 9, 2024

Special Virtual Meeting (Executive Session)

1:00 PM

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*ATTENDANCE:*

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The meeting was called to order by President Nathan Brantley at 1:05 PM

Board Members Present: Nathan Brantley, Kalista Wickham, Audrey Somerville

Board Members Absent: Carolyn Lenderman, Martha Brabaek

Administration: Business Manager Julie Hoge (BOD Recording Secretary) by invitation

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*APPROVAL OF AGENDA:*

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The agenda was approved as presented.

“Moved by Kalista Wickham, supported by Audrey Somerville, that the agenda be approved as presented.”

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*EXECUTIVE SESSION:*

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THE BOARD MOVED INTO EXECUTIVE SESSION AT 1:06 PM UNDER C.R.S. §24-6-402(4)(f) PERSONNEL MATTERS.

THE BOARD EXITED EXECUTIVE SESSION AT 1:19 PM.

At this time the Board approved that an online staff survey, prepared by Board President Nathan Brantley, be distributed to the staff by Recording Secretary Julie Hoge on Friday, February 9. Staff members have until Wednesday, February 21, at 4:00 to take the online survey. Results of this survey will go directly to the board and will be anonymous.

“Moved by Audrey Somerville, supported by Kalista Wickham, that the online staff survey be sent to the staff on Friday, February 9.”

Roll Call Vote:

Ayes – Kalista Wickham, Audrey Somerville, Nathan Brantley

Nays - None

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*OTHER MATTERS:*

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Board President Items: No additional items were discussed.

Future Meetings – The next scheduled board meeting will be held on Thursday, February 22, at 5:30 PM.

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*ADJOURNMENT:*

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“Moved by Kalista Wickham, supported by Audrey Somerville, that the meeting be adjourned at 1:21 PM.”

Minutes submitted by J Hoge, Recording Secretary

Minutes reviewed by N Brantley, Board President 2/12/24