

# **Summary of MVA Board Meeting: Governance, Facilities, and Strategic Planning**

**Date:** January 8, 2026

**Attendees:** Tanya, Ashley, Wayne, Dan, Chandler, Kari, Janese, Andrew Young (Alpine City Council), Mikelle - called in

**Called to order:** Tanya calls to order at 7:02 pm

## **Agenda Overview:**

1. **Consent Agenda**
  - Review and acceptance of minutes from previous meetings.
2. **Board Member Responsibilities**
  - Discussion on updating attendance expectations.
3. **Director's Report**
  - Updates on school enrollment, performance metrics, and initiatives.
4. **Action Items**
  - Proposed changes to board member attendance policy.
  - Introduction of a new dance club.
  - Discussion of a closed session regarding property matters.

## **Key Takeaways:**

- **Consent Agenda:**
  - Minutes from the November and December meetings were reviewed and accepted.
  - **Motioned by:** Tanya
  - **Seconded by:** Chandler
  - All in favor - none opposed
- **Board Member Responsibilities:**
  - Proposal to amend policy to require a minimum attendance of 80% at board and committee meetings.
  - **Motioned by:** Tanya
  - **Seconded by:** Chandler
  - All in favor - none opposed
- **Director's Report:**
  - Enrollment is strong, with all grades over capacity except fourth grade.
  - Positive mid-year testing results in literacy and plans for family reading initiatives.
  - The school is receiving a Legacy Award for excellence from the state.
  - Increase in funds from the School and Trust Fund for the upcoming year.
- **Action Items:**
  - Proposed introduction of a new dance club alongside its fees.

- **Motioned by:** Tanya
- **Seconded by:** Chandler
- All in favor none opposed
- **Closed Session:**
  - Discussion on matters related to the purchase, exchange, or lease of real property.
  - **Motioned by:** Tanya at 8:19 pm
  - **Invited to stay:** Janese - Andrew was dismissed
  - Roll call vote:
    - Tanya Yes
    - Chandler Yes
    - Wayne Yes
    - Dan Yes
    - Kari Yes
    - Mikelle Yes
  - **Out of closed session at 8:48**
- **Tanya moves to close the meeting at 8:49pm**
  - Chandler seconds