

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