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 Leader in Me.
  - 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