

**Vista School Board Meeting**  
**January 21, 2015 Agenda**  
**Location: 585 East Center, Ivins, UT 84738**  
**Board members present:**  
**Others present:**

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5:00 PM - Call to Order, Welcome and Introductions – Neil Walter

5:05 PM - APPROVAL OF MINUTES

- ❖ November 19, 2014 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

- ❖ Proposal to Seat Gail Neumann to the Board Seat vacated by Aimee Hansen
- ❖ Student Council report

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
  - Faculty/Staff Changes
  - Enrollment Numbers
  - Schedule for lottery
  - 2015 enrollment target and plan
  - Financial Report
  - Upcoming school events

- ❖ Financial Report – MaryAnn Oram

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee – Jason Wells
  - Schedule February Investor Conference Call
- ❖ Academic Excellence Committee – Candace Hinman
- ❖ Public Relations Committee –
- ❖ Governance Committee – John Berger
  - Upcoming Board Training in St. George

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Approval of the 2015-16 Vista School Master Calendar
- ❖ Terms for board members
- ❖ Date/time for Finance Committee Meeting
- ❖ Additional SAGE Analysis
- ❖ Proposed change to 6th grade fees
- ❖ Proposed Bylaw amendment
- ❖ Proposed charter amendment
- ❖ Vista Mission statement
- ❖ Online Ticketing Program

TABLED AGENDA ITEMS

MISC COMMENTS

CLOSED SESSION (if needed)

To discuss the character, professional competence, or physical or mental health of individuals.

6:30 PM – ADJOURN