

Vista School Board Meeting
February 25, 2015 Agenda
Location: 585 East Center, Ivins, UT 84738
Board members present:
Others present:

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

5:05 PM - APPROVAL OF MINUTES

- ❖ January 21, 2015 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

- ❖ Steve Wattles with St. George Academy

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
 - Faculty/Staff changes
 - Enrollment update
 - Lottery schedule update
 - Upcoming and recent school events
- ❖ Financial Report – MaryAnn Oram
 - Bondholder conference call scheduled for March 2nd.

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee – Jason Wells
- ❖ Academic Excellence Committee – Candace Hinman
- ❖ Public Relations Committee – Gail Newman
- ❖ Governance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Board Training Opportunities
- ❖ Sage Testing and Opt Outs
- ❖ Proposed Bylaws amendment to Director Terms
- ❖ Proposed Charter amendment for Student Fees
- ❖ Mission/Vision progress and related goals

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