

**Vista School Board Meeting
February 15, 2017 Agenda
Location: 585 East Center, Ivins, UT 84738**

Board members present:

Others present:

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

5:00 PM - APPROVAL OF MINUTES
January 18, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:00 PM- Seat New Board Member to fill vacant seat #4

5:15 PM – REPORTS

Director’s Report -

- **Faculty/Staff Changes**
- **Enrollment and Lottery Update**
- **Recent and upcoming events**

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Technology Committee – Brad Owen

Audit and Finance Committee –

5:50 PM - DISCUSSION/ACTION ITEMS

- **FY2017 Budget Amendment**
- **Proposed FY 2018 SY Budget**
- **March Board Meeting Date**
- **Lottery and Board Elections Schedule**
- **Bondholder Conference Call for March**
- **Calendar Amendment for 2016/2017**
- **Calendar Approval for 2017/2018 school year**
- **Formation of Vista Foundation**
- **St. George Academy Articulation agreement**

MISC COMMENTS

TABLED AGENDA ITEMS

None

CLOSED SESSION

To discuss the character or competence of an individual. Requires Roll call vote.

6:30 PM – ADJOURN