

Vista School Board Meeting
March 18, 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

- ❖ February 25, 2015 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

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5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
 - Faculty/Staff Changes
 - Enrollment Update
 - Lottery Update
 - Recent, Past and Upcoming School Events
 - Fall school lunch update
- ❖ Financial Report – MaryAnn Oram
 - Bondholder Conference call follow-up

5:40 PM - COMMITTEE REPORTS

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

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Parent/Teacher/Student Surveys
- ❖ Proposed Charter amendment for Student Fees
- ❖ Mission/Vision progress and related goals
- ❖ Board Elections dates, notices, and applications
- ❖ Schedule for budget approvals for next fiscal year
- ❖ School Land Trust plan
- ❖ Target date for employment agreements to be out

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