

**Vista School Board Meeting
April 19, 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
March 22, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

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

5:15 PM- BOARD CALENDAR

Charter School Board and Administrator Training April 27 @ 6 pm @ GWA, Erin Preston

Next Board Meeting Wednesday May 17th @ 5 pm

5:30 PM – REPORTS

Director's Report -

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

Financial Report – MaryAnn Oram

- Financials and Budget Review

5:50 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Technology Committee – Brad Owen

Audit and Finance Committee – Andrew Fackrell

6:00 PM - DISCUSSION/ACTION ITEMS

- FY2017 Budget Amendment
- Proposed FY 2018 SY Budget
- Board Elections Update
- Calendar Approval for 2017/2018 school year
- Formation of Vista Foundation
- College and Career Readiness Comprehensive School Counseling Program Policy
- Faculty and parent surveys
- Utah State Audit Alert/Nepotism Policy Review
- Student Discipline policy

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:30 PM – ADJOURN