

Vista School Board Meeting
May 20, 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

- ❖ April 15, 2015 Board Meeting Minutes

5:05 PM Approve Board Election Results and Seat Board Members

5:10 PM Board Resignations and Board Appointments

5:15 PM - PUBLIC COMMENTS

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5:15 PM - REPORTS

- ❖ Director's Report - Michael Webb
 - Faculty/Staff Changes
 - Enrollment and lottery update
 - School Events (recent, past and upcoming)
 - Fall School lunch update
- ❖ Financial Report – MaryAnn Oram
 - Final preparations to close 2015 financials
 - 2016 Budget
 - FY15 3rd quarter Bond holder's report

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

- ❖ Adjustment to Enrollment Bonus
- ❖ Possibly purchase bus from Tuacahn
- ❖ Board Resolution Clarifying the two amendments to the ByLaws approved by the Board in the last 12 months.
- ❖ Marquee Digital Display Replacement
- ❖ Technology Course Offerings in 2016 school year
- ❖ Parent/Teacher/Student Surveys
- ❖ Proposed Charter amendment for Student Fees Approval by State School Board
- ❖ Mission/Vision progress and related goals and associated Charter Amendment
- ❖ School land trust plan follow-up
- ❖ Target date for employment agreements to be out
- ❖ School Nursing Incentive Plan
- ❖ Establish Committee for Administration Evaluations
- ❖ Budget Revisions
- ❖ Board of Education Teacher Evaluation Guidelines
- ❖ Charter School Conference, Quarterly Regional Meeting, and Board Training

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