

Vista School Board Meeting
May 17, 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

April 19, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:15 PM- BOARD CALENDAR

UAPCS Annual Conference June 6-7

Next Board Meeting Wednesday June 21st @ 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 –

6:00 PM - DISCUSSION/ACTION ITEMS

- FY2017 Budget Amendment
- Approve election Results
- Formation of Vista Foundation
- Proposed FY 2018 Budget
- Faculty and parent surveys
- Per the Bylaws, the new board takes over June 1st.

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:30 PM – ADJOURN