

**Vista School Board Meeting
June 21, 2017 Agenda
Location: 585 East Center, Ivins, UT 84738**

Board members present:

Others present:

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

5:00 PM - APPROVAL OF MINUTES

May 17, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:00 PM BOARD CALENDAR

Next Board Meeting Wednesday July 19 @ 5 pm

5:10 PM BOARD ORGANIZATION

Elect a Board Chair

Elect an Audit and Finance Committee Chair

Elect an Academics Committee Chair

Elect an Arts Committee Chair

Elect a Technology Committee Chair

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 –

Academic Excellence Committee –

Technology Committee –

Audit and Finance Committee –

5:50 PM - DISCUSSION/ACTION ITEMS

- **Approve Final 2017 SY Budget**
- **Approve FY 2018 SY Budget**
- **Formation of Vista Foundation**
- **Discuss auditor and timeline for 2017 audit**

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