

**Vista School Board Meeting
June 22, 2016 Agenda
Location: 585 East Center, Ivins, UT 84738
Board members present:**

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

5:00 PM - APPROVAL OF MINUTES

- ❖ **May 18, 2016, 2015 Board Meeting Minutes**

5:00 PM - PUBLIC COMMENTS

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 – Bette Ariel**
- ❖ **Academic Excellence Committee – Gail Neumann**
- ❖ **Technology Committee – Brad Owen**
- ❖ **Audit and Finance Committee – John Berger**
 - **Report on audit committee meeting**

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ **Amendment to Enrollment Cap in Charter**
- ❖ **Schedule Administration Evaluations**
- ❖ **Facilities Changes**
- ❖ **Recommendation to approve Squire and Co as 2016 FY auditor**
- ❖ **Final 2016 Budget**
- ❖ **Proposed 2017 Budget**
- ❖ **Strategic Planning Update/Performance Standards for Governing Board Dashboard**
- ❖ **Required Policies Overview**
- ❖ **Report on UAPCS Conference**

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