

Vista School Board Meeting
August 19, 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

5:00 PM - APPROVAL OF MINUTES

- ❖ July 15, 2015 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

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5:15 PM - REPORTS

- ❖ Director's Report -
 - Faculty/Staff Changes
 - Enrollment and lottery update
 - Status of teacher/aid/staff agreements
 - Start of School Back to School Night Report
 - Preliminary SAGE Results

- ❖ Financial Report – MaryAnn Oram
 - Audit status
 - School lunch update
 - Bond Disclosures for 2015 School Year
 - Review proposed 2016 school year budget

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee –

- ❖ Academic Excellence Committee –

- ❖ Public Relations Committee – Gail Neumann

- ❖ Governance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ 2015-2016 Board Chair election
- ❖ 2015-2016 Committee Assignments
- ❖ Revisions to 2016 Budget
- ❖ Marquee Digital Display Replacement
- ❖ Technology Course Offerings in 2016 school year
- ❖ Mission/Vision progress and related goals and associated Charter Amendment
- ❖ UAPCS Legislative Roundtable September 1 @ 2:00 PM @ Vista School
- ❖ Local Coordination of Charter Schools Wednesday September 9th @ 10:00 AM
- ❖ UAPCS Training September 22 @ George Washington Academy
- ❖ 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