

Vista School Board Meeting
October 22, 2014 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

- ❖ September 17, 2014 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
 - 1) SAGE update
 - 2) Final Enrollment
 - 3) Faculty/Staff Changes
 - 4) Update from State Meetings/UAPCS Meetings
- ❖ Financial Report – MaryAnn Oram
 - 1) Audit Status
 - 2) Budget Update in November
 - 3) November Investor Conference Call
 - 4) Report Board Hours, volunteer hours in general

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee – Jason Wells
- ❖ Academic Excellence Committee – Candace Hinman
- ❖ Public Relations Committee – Aimee Hansen
- ❖ Governance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Enrollment Bonus
- ❖ Establish Audit Committee
- ❖ Employee Handbook Approval-revised edition
- ❖ Vision Discussion (continued from last meeting)
- ❖ Volunteer hours at Vista
- ❖ Academic Achievement
- ❖ Payroll Service Provider

TABLED AGENDA ITEMS

Employee Handbook approval - revised edition

- ❖ FICA Equivalence Plan – Finance Committee

CLOSED SESSION (if needed)

To discuss the character, professional competence, or physical or mental health of individuals.

6:30 PM – ADJOURN