

Vista School Board Meeting
November 19, 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

- ❖ October 22, 2014 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
 - SAGE Analysis
 - Faculty/Staff Changes
 - Audit Status (MaryAnn)
 - December 2, 1:00 pm Investor Conference Call

- ❖ Financial Report – MaryAnn Oram

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee – Jason Wells

- ❖ Academic Excellence Committee – Candace Hinman

- ❖ Public Relations Committee –

- ❖ Governance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Administration Internship project- Student Council
- ❖ Cancel December Meeting
- ❖ Update from UCN Meeting
- ❖ Fill the open Board Seat
- ❖ Revised Budget for 2015
- ❖ School Lunch Options in 2015-2016
- ❖ Employee Handbook Approval--final version
- ❖ Volunteer hours at Vista

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