

Vista School Board Meeting

November 19, 2014 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: John Berger, Candace Hinman, Neil Walter, Jason Wells

Others present: Mike Webb (Director), MaryAnn Oram (Business Director), Britni Armstrong (Board Secretary), Chris Barnum, Clif Oram

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

Meeting called to order

5:05 PM - APPROVAL OF MINUTES

❖ **October 22, 2014 Board Meeting Minutes**

Candace moves to approve minutes- unanimously approved

5:10 PM - PUBLIC COMMENTS

none

5:20 PM - REPORTS

❖ **Director's Report - Michael Webb**

○ **SAGE Analysis**

Discussed report of SAGE results, compared grade levels and surrounding schools.

What will 2015 projected difference be?

○ **Faculty/Staff Changes**

Lange Pyper (skills class) replaced with Sonya Just (SpEd aid), Sonya replaced with Heather Christ

○ **Audit Status (MaryAnn)**

Audit is officially done.

○ **December 2, 1:00 pm Investor Conference Call**

Jason, Neil and Mike will be involved.

❖ **Financial Report – MaryAnn Oram**

5:45 PM - COMMITTEE REPORTS

❖ **Finance Committee – Jason Wells**

None

❖ **Academic Excellence Committee – Candace Hinman**

None

❖ **Public Relations Committee –**

❖ **Governance Committee – John Berger**

None

6:00 PM - DISCUSSION/ACTION ITEMS

❖ **Administration Internship project- Student Council**

Britni asked board to be aware of project- advisor to student council.

❖ **Cancel December Meeting**

December meeting falls on night of Vista Christmas party, Wednesday December 17th. Jason moves to cancel December meeting, unanimously approved.

❖ **Update from UCN Meeting**

❖ **Fill the open Board Seat**

2 people have expressed interest in open seat.

❖ **Revised Budget for 2015**

Revenue decreased by \$129,000 when final enrollment came in. 848 enrollment is where projections are. Jason moves to approve budget, unanimously approved.

❖ **School Lunch Options in 2015-2016**

Discussed the idea of funding our own school lunch next school year.

❖ **Employee Handbook Approval--final version**

Move to January meeting

❖ **Volunteer hours at Vista**

Can't have hours be a requirement for parents, but would like to make it more of an expectation.

TABLED AGENDA ITEMS

MISC COMMENTS

Clif discussed performing arts events going on and coming up in the future.

CLOSED SESSION (if needed)

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

6:30 PM – ADJOURN

Candace moves to adjourn.