

## **Vista School Board Meeting**

**January 18, 2017 Minutes**

**Location: 585 East Center, Ivins, UT 84738**

**Board members present:** Neil Walter (Board Chair), Brad Owen, Gail Neumann, Bette Ariel,

**Others present:** Sam Gibbs (Director), Chris Barnum (VP), Kelly Geary (VP), Troy Bradshaw, (Technology Director), Marie Ehlers (Counselor), Britni Armstrong (Board Secretary)

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

Neil is running late, Brad will lead meeting.

### **5:00 PM - APPROVAL OF MINUTES**

**December 14, 2016 Board Meeting Minutes**

Bette moved to approve minutes. Unanimously approved.

### **5:00 PM - PUBLIC COMMENTS**

none

### **5:15 PM – REPORTS**

#### **Director's Report -**

- **Faculty/Staff Changes**

Lost 2 part time from food service, Chelsey Ballard and Ina Samoa. Adjusted some hours of current employees and extended offer to Taija Esplin as playground monitor.

- **Enrollment and Lottery Update**

885 “white of the eyes”, lost a few students and invites sent out to replace, potential enrollment of 887. Potential alterations to future lottery procedures regarding those on wait list for a long period of time.

- **Recent and upcoming events**

Next week- 3-6 science fair, math team competing at Tonaquint, 7-8 science fair

Feb 9th- second annual Literacy Night, Feb 13-17 Spring SEP meetings, minimum days

#### **Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

Budget is completely updated in regards to state funding. MaryAnn would like to present this for approval from the board, walked board members through document and budget.

Conference call for Standard and Poor's Wednesday 25th at 1:30

### **5:40 PM - COMMITTEE REPORTS**

#### **Arts Committee – Bette Ariel**

Saint George Art Museum is 20 years old and is hosting a “20 for 20” and will host Vista Orchestra on April 20th. Also have a fundraiser called Soup and Bowls, asked Vista choir and Orchestra to perform March 3rd.

#### **Academic Excellence Committee – Gail Neumann**

Sam reports on progress towards goals of standards and benchmarks

## **Technology Committee – Brad Owen**

Moving towards technology goals.

## **Audit and Finance Committee –**

### **5:50 PM - DISCUSSION/ACTION ITEMS**

- **Replacement Director for Board**

Waiting to hear back from Tuacahn about having one of their board members serve on our board and vice versa. Strike Aikens from list, add Dave Hunter. Neil wants to work towards getting this seat filled.

- **Tuacahn Articulation Agreement**

Approved by both boards and signed by both Directors.

- **FY2017 Budget Amendment**

Bette moves to approve revised 2017 budget as discussed in Financial Report, unanimously approved.

- **Building Rental Policy**

Bette moves to adopt policy. Unanimously approved.

- **March Board Meeting Date**

March falls on Spring Break, request to move to 4th Wednesday, March 22nd.

- **Lottery and Board Elections Schedule**

Sam proposed to move lottery date from March 9th to March 10th. Accepting applications up to March 9th. Goal is to have July 1st locked down for enrollment numbers. Bette moves to set March 10th as new lottery date. Unanimously approved.

- **Bondholder Conference Call for March**

Scheduled for Late Feb/early March, has not been re-scheduled.

### **MISC COMMENTS**

Vista had some visitors from Salt Lake today- USBE. Positive feedback, felt Vista was meeting vision and mission of school.

Neil met with UAPCS, discussed charter school enrollment caps. Not sure that they can withhold WPU funds if we go over enrollment. LRF is not tied to it.

Sam presented ACT Aspire Summative Assessment results for 6th-8th grade.

Will request change to current calendar in March. Change Thursday April 20th to a minimum day in order to have more PD on Mastery Connect.

Work towards an Educational Foundation for Vista.

Brad asks to look at after school program in regards to payments/credits for parents and teachers

### **TABLED AGENDA ITEMS**

none

### **6:30 PM**

#### **CLOSED SESSION**

**To discuss the character or competence of an individual. Requires Roll call vote.**

Sam wishes to move into closed session. Gail moves to move into closed session. Unanimously approved.