

Vista School Board Meeting

November 16, 2016 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Chair), John Berger, Gail Neumann, Brad Owen

Others present: Sam Gibbs (Director), MaryAnn Oram (Business Director), Britni Armstrong (Board Secretary), Troy Bradshaw (Tech Director), Marie Ehlers (Counselor), Rachelle Judd

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

Bette excused from meeting.

5:00 PM - APPROVAL OF MINUTES

October 19, 2016 Board Meeting Minutes

Gail moves to approve minutes. Unanimously approved

5:00 PM - PUBLIC COMMENTS

5:15 PM – REPORTS

Director's Report -

- **Faculty/Staff Changes**
 - Trezlin Stanley, Aryn Feickert- play ground/ lunch attendants
- **Enrollment and Lottery Update**
 - October 1 was 877. Currently at 878 with 9 invites out. Preparing for new year next month. Approved for 900 for 17-18 school year.
- **Recent and upcoming events**
 - Past events:
 - Code Camp completed last week. 4 teams that competed, stayed all day and worked hard.
 - Math Counts- 2 team competitions in the last few weeks. 4 students in top 10 at Cedar City. All 4 teams placed in top 10.
 - Veteran's Day Celebration- 380 different performers. Lots of compliments on performances, students very proud of event.
- **Upcoming events:**
 - 1st-3rd curriculum performance the week
 - Jubilee of Trees this weekend
 - Piano recitals 28th and 29th
 - Dance concert Dec 2nd
 - Dickens Festival performances 2nd 3rd
 - Band and strings 9th an 10th
 - Holiday Spectacular 16th 17th

- Kindergarten Gingerbread Play 20th
- Faculty Party 16th. 1:30-2/3
- **Report on Enrollment Increase Request**
- Covered in enrollment/lottery update

Financial Report – MaryAnn Oram

- **Financials and Budget Review**
 - No changes on monthly statements so far. Estimated 875 enrollment and finished at 877 so budgeting is pretty accurate this year. No concerns and no budget to be approved.

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Committees are working very hard, realigning all curriculum groups

Technology Committee – Brad Owen

Working on a set of standards of where each student should be at in each grade.

Focusing on basic computer/keyboarding skills in younger grades.

Audit and Finance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- **Review Performance Standards for Governing Board Dashboard**
 - Work in progress.
 - Audit came out, no issues.
- **Upcoming training- Board/Admin training November 30th 6:00 pm @ GWA**
 - All board members invited. Focuses on utilizing data to improve students success
- **SAGE Testing Results Discussion**
 - no new information
- **FY2017 Budget Amendment**
 - previously discussed
- **Amend bylaws regarding board elections to allow for electronic voting**
 - Discussed different ways to write the amendment. Allow school to use electronic voting but not require. Tabled for future. Bring copy of that section of bylaws if it does get brought up in future board meetings.
- **John Berger's last board meeting**
 - John is moving to Salt Lake. We will miss him!

MISC COMMENTS

Move December Board meeting to 14th

TABLED AGENDA ITEMS

- Amend bylaws regarding board elections to allow for electronic voting

CLOSED SESSION

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

6:00 PM – ADJOURN