

Vista School Board Meeting

December 14, 2016 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Board Director), Gail Neumann, Bette Ariel

Others present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Chris Barnum (VP), Troy Bradshaw (Tech Director), Britni Armstrong (Board Secretary), Michelle Rowan

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

John has resigned from board and Brad has a conflict tonight.

5:00 PM - APPROVAL OF MINUTES

November 16, 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-**

2 staff left in December- Chelsey (playground monitor), Mrs. Bartschi (SpEd Aid)

- **Enrollment and Lottery Update**

Begin dual wait list in January (this school year and next school year) Lottery set for first week of March. Total “whites of the eyes” enrollment 881.

Added new column of “potential losing”- students who may potential be leaving Vista.

Directors meeting on Monday- this is the last year the state will not penalize schools for going over enrollment.

- **Recent and upcoming events**

Event virtually every single night in the past month. Cap it off this week with Holiday Spectacular- Vista’s Christmas Carol

Staff Holiday party after school Friday.

Polar Express day next Wednesday

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Some funds updated for fiscal year, including WPU. Not much of a difference in budget numbers. Will propose new official budget in January.

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Really pleased with performances, especially dance. Orchestra, band, and choir are doing great.

Math Counts has had 3 successful competitions so far.
Academic Excellence Committee – Gail Neumann
Technology Committee – Brad Owen
Audit and Finance Committee –

5:50 PM - DISCUSSION/ACTION ITEMS

- **Replacement Director for Board**

Eli Miln is interested in board position. Hope to seat someone in January. Sam had a few names recommended to him. Brock Belnap, Tia Fackrell, Andy Fackrell, Nicki Richards, Amber Green, Steve Bowers, Josh Aikens

Discussed Board sharing with Tuacahn. Neil will make requests for resumes from prospective board members.

Bette #1 May 2018 (NP, appointed or elected)
Brad #2 May 2017 (NP appointed or elected)
Gail #3 May 2017 (NP or P elected)
John #4 May 2018 (P ONLY, elect ONLY)
Neil #5 May 2017 (P ONLY, elected ONLY)
seat #6- optional (P ONLY, appointed or elected)
seat #7- optional (NP ONLY, appointed or elected)

- **Tuacahn Articulation Agreement**

Felt it would be beneficial for Vista students to have this agreement. Tuacahn was presented this a week ago and agreed. Bette moves to approve agreement. Unanimously approved.

- **FY2017 Budget Amendment**

none

- **Building Rental Policy**

tabled

- **Amend bylaws regarding board elections to allow for electronic voting**

Leave status quo

MISC COMMENTS

Gail went to board training at GWA- was disappointed, venue was too big, hard to hear, less than 1 dozen people. More of a discussion of the topic rather than presenting information.

TABLED AGENDA ITEMS

Building Rental Policy

6:15CLOSED SESSION

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

Bette moves to move into closed session. Unanimously approved.

– ADJOURN