

Vista School Board Meeting

March 22, 2017 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (board chair), Gail Neumann

Others present: Sam Gibbs (Director), Troy Bradshaw (IT Director), Marie Ehlers (Counselor), Kelly Geary (Assistant Director), Rik Andes, Hyrum Andes

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

Andy and MaryAnn officially excused

5:00 PM - APPROVAL OF MINUTES

February 15, 2017 Board Meeting Minutes

Change under Misc comments: “Gail and Troy will work on getting surveys ready for April, will give to Neil next month.” Instead of “Gail and Brad ...”

5:00 PM - PUBLIC COMMENTS

Seat New Board Member to fill seat #6-Dave Hunter

5:15 PM – REPORTS

Director’s Report -

- **Faculty/Staff Changes**

Just received a 2 week notice from night custodian. Will look for replacement.

- **Enrollment and Lottery Update**

No anticipated enrollment changes for the rest of the year. 8th grade will be full, adding a 4th homeroom to 8th grade for next year.

- **Recent and upcoming events**

Math Team competed at Regionals, didn’t place

Dance team in Vegas doing workshops

VRS at camp at BYU

Beauty and the Beast starts next week. Will run for 2 weeks.

Vocal expressions will go to Clark County Fair in April

Gave tour to Merrill and Justin Osmond, asked if they could come back and meet again. Handshake agreement, Vista will provide performers at Stadium of Fire at DSU for 24th of July.

Call form Dean at Rocky Vista University, asked strings to provide ribbon cutting performances.

Received letter from SBOE that audit went well.

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Sam presenting for MaryAnn: as of Feb 28th- completed 67% of school year, expended 63% of expected.

MaryAnn solicited the board to consider a 4% salary increase instead of the previous 3%

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel
Academic Excellence Committee – Gail Neumann
Technology Committee – Brad Owen
Audit and Finance Committee – Andrew

5:50 PM - DISCUSSION/ACTION ITEMS

Can not vote because of lack of quorum

- **FY2017 Budget Amendment**
- **Proposed FY 2018 SY Budget**
- **Lottery and Board Elections Schedule**
 - Make announcement and start accepting nominations soon.
 - New board to take effect on June 1st.
 - Voting takes place the first 2 weeks in May , will close May 12th.
 - May 17th board meeting will discuss results of elections.
- **Calendar Approval for 2017/2018 school year**
- **Formation of Vista Foundation**
 - Sam meets with Dunn and Associates on processes to move forward
- **College and Career Readiness Comprehensive School Counseling Program Policy**
 - Marie is applying for certification for this program. Wrote a policy outlining what we do to full-fill this.
- **Faculty and parent surveys**
 - Teacher and staff survey is pretty much the same. Removed the question about respect from director. Added 4 questions. Hope to send them out March 31st.
- **Charter School Board and Administrator Training April 27 @6pm @ GWA, Erin Preston**

MISC COMMENTS

Neil asked Sam to schedule Finance Committee meeting.

TABLED AGENDA ITEMS

None

6:00 PM CLOSED SESSION

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

Gail moves to move into a closed session.

6:30 PM – ADJOURN