

Vista School Board Meeting

April 19, 2017 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (chair), Gail Neumann, Brad Owen, Dave Hunter, Andrew Fackrell

Others present: Sam Gibbs (Director), MaryAnn Oram (Finance Director), Troy Bradshaw (Technology Director), Marie Ehlers (Counselor), Kelly Geary (VP), Britni Armstrong (Board Secretary), Michelle Rowan

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

5:00 PM - APPROVAL OF MINUTES

March 22, 2017 Board Meeting Minutes

Gail moves to approve minutes, unanimously approved

5:00 PM - PUBLIC COMMENTS

none

5:00 PM- Seat New Board Member to fill vacant seat #4

Andrew formally steps down from board seat, Neil moves to seat Dave Hunter in seat 4 (expiration of May 2018) and accept resignation of Andrew. Unanimously approved.

5:15 PM- BOARD CALENDAR

Charter School Board and Administrator Training April 27 @ 6 pm @ GWA, Erin Preston

All board members invited to attend if available.

Next Board Meeting Wednesday May 17th @ 5 pm

5:30 PM – REPORTS

Director's Report -

- **Faculty/Staff Changes**

Andrew Swan offered part time position on B days for band in place of Mr. Nygard

Mrs. McCombs will move from 3rd grade to 1st grade- Taylor Mann leaving

Kelsey Fangupo offered 3rd grade

Mrs. Burton going part time, Michael Hale offered 8th grade social studies and 1 6th grade social studies.

Michelle Andes offered position in office

- **Enrollment and Lottery Update**

Current numbers remain good. Sam added all K's on accepted list, as well as all returning next year. Total at 850. 96.6% retention rate. Sent invites out to 73 more. 923 total with paperwork and everything turned in. Would like to have 950 total invited.

- **Recent and upcoming events**

Calendar is full until school gets out. Events everyday until then.

Beauty and the Beast was a spectacular show. Opening night was the only night that didn't sell out.

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Finances look great. Discussed revenue and expenses.

Wanting to add portable for next year, in order to avoid teachers needing to travel during prep times and new teacher traveling for every period.

Andrew asks difference in price between portable and adding some square footage to the building. Alternatives are: expanding school or adding satellite school because of growth in St. George. Intentions are for portable to be a 5 year temporary building. Neil asks for recommendation and options before they make a decision.

5:50 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Technology Committee – Brad Owen

Audit and Finance Committee – Andrew Fackrell

6:00 PM - DISCUSSION/ACTION ITEMS

- **FY2017 Budget Amendment**
- **Proposed FY 2018 SY Budget**
- **Board Elections Update**

Troy updated board on elections. Kept open until April 17th. Only a couple of people actually signed up for election: Josh Aikens (seat #3), Matthew Middione (seat #2), Eli Milne (seat #5)s.

- **Calendar Approval for 2017/2018 school year**

Gail moves to adopt 2017-2018 school year calendar. Unanimously approved

- **Formation of Vista Foundation**

Sam met with Dunn & Dunn about foundation. Initial cost would be about \$1500 to get things in place. Annual cost to renew will also be \$1500. Neil suggests setting up a committee to work on the details of the foundation.

- **College and Career Readiness Comprehensive School Counseling Program Policy**

Marie discussed policy with board members. State requires policy in place for what we are currently doing in the school. Gail moves to adopt policy. Unanimously approved.

- **Faculty and parent surveys**

Still being accepted

- **Utah State Audit Alert/Nepotism Policy Review**

Current policy: No person in school who has supervisory position can be over a relative. Board discussed interpretation of how the code reads. MaryAnn wants to be sure to safeguard the “in between” supervisor of any positions of relatives with in the school. Sam recommends he works with MaryAnn to write the policy and present to board next month for approval.

- **Student Discipline policy**

Legislation required slight change in wording of emergency policies. Dave moves to approve policy. Unanimously approved.

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

7:00 PM – ADJOURN

Dave moves to adjourn.