

## **Vista School Board Meeting**

**April 20, 2016 Minutes**

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

**Board members present:** Neil Walter (Board President), John Berger, Brad Owen, Bette Arial, Gail Neumann

**Others present:** Sam Gibbs (Director), Britni Armstrong (Board Secretary), Marie Ehlers (Counselor), Kat Garrard (Staff Developer), Chris Barnum (SpEd Director), MaryAnn Oram (Financial Director), Troy Bradshaw (Tech Director), Michelle Rowan, Aimee Hansen, Rachelle Judd, Lexie Corbett, Bruce Hatch

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

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

##### **❖ March 16, 2016, 2015 Board Meeting Minutes**

John moves to approve minutes. Unanimously approved.

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

- ❖ Aimee Hansen gave update on marquee, should be done, along with monitor, by the end of the month. Messages on monitor will be managed by Troy and Sam, updated weekly.

#### **5:15 PM - REPORTS**

##### **❖ Director's Report -**

###### **○ Faculty/Staff Changes**

Resignations: Jessica Staheli (1-3 dance), Fred Thomas (evening custodian), Sydney Prisbrey (1st grade), Rebecca Summerhays (2nd grade)

Changes and additions: Matthew Bryant (Assistant Principal), Chris Barnum (Assistant Principal), Taylor Mann (1<sup>st</sup> grade), Johnathan Barchee (3D printing and engineering)

###### **○ Enrollment and Lottery Update**

Target enrollment: 935, charter max is 875, current students in SIS: 874, 171 on waiting list

###### **○ Recent and upcoming events**

Lion King Jr musical finished Monday, great show, sold out almost every show.

Talent Show auditions Friday/Monday

Concerts next week

Jr/Sr talent show the following week

Teacher Appreciation Week

LOTS of things until the end of the year

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

###### **○ Financials and Budget Review**

\*MaryAnn feels like we have very strong policies with finances, implemented a record keeping process for credit card check-outs by employees

\*Attended Spring training which included WPU, which is the funding we receive based on enrollment. She recommends to change our Charter to increase max enrollment to 900 and a goal to maintain 875.

\*A little low on income right now but only because we are waiting on revenue to come back.

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

- ❖ **Arts Committee – Bette Ariel**

Showed stained glass work for front of school, mentioned having some students going to artists house to see all the supplies, etc. Also mentioned taking a field trip to Art Museum and having students play at The Electric Theater. Suggests to upgrade our dance floor to a spring-board floor.
- ❖ **Academic Excellence Committee – Gail Neumann**

Surveys are out, keeping them out for another few weeks. The responses will remain anonymous and will not be distributed publicly.
- ❖ **Technology Committee – Brad Owen**
  - **Electronic Dance Music presentation**

AKA “Music Programming” You choose different instruments and sounds to create the music. Brad suggested to take tech students, musical students, and dance students to create one piece that they all helped create. Can create with Garage Band on Macs with equipment at the school.
- ❖ **Audit and Finance Committee – John Berger**
  - **Review of requirements regarding the Audit Committee**

Neil will find email and forward to John.
  - **Board Elections**

Troy- we have 3 parent members that have presented nominations, no non-parent nominations. Discussed the possibility of expanding board to 7 members. Gail is in parent/non-parent seat. Seat 1 is required to be a non-parent seat. Neil recommends extending one week to get some non-parent nominees. Bette and John’s seats are the ones up for election. Discussed pros and cons of expanding board to 6 or 7 members.

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

- ❖ **Approval of 2016-17 school year calendar**

Bette moves to approve school calendar, unanimously approved.
- ❖ **Revisions to 2016 Budget**

Tabled for next month
- ❖ **Discussions on 2017 Budget**

Tabled for next month
- ❖ **Strategic Planning Update/Performance Standards for Governing Board Dashboard**

Tabled for next month
- ❖ **Required Policies Overview**

none
- ❖ **Board elections/reopen nominations for non-parent seat #1**

Neil moves to extend nomination period by one week. Unanimously approved.  
No nominations for non-parents were received, discussed possibility of just appointing Bette instead of extending nomination period.  
Gail moves to withdraw motion to extend nominations and to appoint Bette Ariel to seat #1. Unanimously approved.  
Neil notes that we would need to get a discussion/action item on the agenda for next month if we really want to expand the board.
- ❖ **Parent and Teacher Surveys**

Previously discussed
- ❖ **UACPS Conference Registrations**

Coming up in June, Neil will be there and admin will work on being there.

## **TABLED AGENDA ITEMS**

## **MISC COMMENTS**

**CLOSED SESSION**

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

Neil moves to enter into a closed session to discuss potential individuals not being invited back next year. John Seconds. Role call vote: Unanimously “yes”

**6:30 PM – ADJOURN**