

Vista School Board Meeting

May 17, 2017 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Board Chair), Gail Neumann, Bette Ariel, Brad Owen, Dave Hunter

Others present: Sam Gibbs (Director), MaryAnn Oram (Business Director), Troy Bradshaw (Technology Director), Chris Barnum (VP), Britni Armstrong (Board Secretary), Matt Middione, Josh Aiken, Eli Milne, Michelle Rowan, Michelle Walter

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

5:00 PM - APPROVAL OF MINUTES

April 19, 2017 Board Meeting Minutes

Gail moves to approve minutes, unanimously approved.

5:00 PM - PUBLIC COMMENTS

none

5:15 PM- BOARD CALENDAR

UAPCS Annual Conference June 6-7

Next Board Meeting Wednesday June 21st @ 5 pm

5:30 PM – REPORTS

Director's Report -

Kelly Geary, Kalynn Snow, and MaryAnn Oram all nominated at the state level for awards.

- **Faculty/Staff Changes**

Dale Finlinson put in his resignation- 5th grade homeroom

- **Enrollment and Lottery Update**

872 whites of the eyes, 895 returning and ready to go, 948 if all invited come

- **Recent and upcoming events**

Technology Awards last week, turned out great- more technology than we had before, more kids entered. 4 different 3D categories, website, 2 different kinds of games. 200 entries, 400 kids voted, top 3 were printed in the awards.

Performing arts performances almost every single day since last board meeting.

State superintendent of school was here, spent 1 1/2 hours and was very impressed with the school

Recognition night tonight at 7:00

Piano recital for Mr. Lee's class

8th grade commencement next Monday

PTO Splash Bash next Tuesday

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

10/12 months through budget. Everything looks great and is right on track. Expenses are under, June is when all accruals happen and will affect expenses. Discussed planned expenses and portables for new 8th grade track.

Bette discussed the importance of retaining good teachers and compensating them appropriately.

5:50 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Worked towards goals, didn't meet all but worked hard and all goals are set up.

Technology Committee – Brad Owen

Thanked Michelle and Troy for Technology Awards night, program is growing next year. Stromberg taught coding and is leaving (was part time), hired full time teacher to come in next year. Robotics will get moving next year, competing in robots next year.

Audit and Finance Committee –

Everything is right on track for budget and audit.

6:00 PM - DISCUSSION/ACTION ITEMS

- **FY2017 Budget Amendment**
Moved to June
- **Approve election Results**
Dave moves to approve board elections, unanimously approved.
- **Formation of Vista Foundation**
Committee formed, will work on it over the summer.
- **Proposed FY 2018 Budget**
Moved to June
- **Faculty and parent surveys**
Great results, great feedback and suggestions
- **Per the Bylaws, the new board takes over June 1st.**

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:10 PM – ADJOURN

Gail moves to adjourn, unanimously approved