

**Vista School Board Meeting
July 20, 2016 Agenda
Location: 585 East Center, Ivins, UT 84738**

Board members present: Bette Arial, John Berger, Neil Walter (Board Chair),
Others present: Britni Armstrong (Board Secretary), Sam Gibbs (Director), Chris Barnum (Assistant Director),
Kelly Geary (Assistant Director), Michelle Walter

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

Brad and Gail excused from meeting

5:00 PM - APPROVAL OF MINUTES
May 18, 2016 and June 22, 2016 Board Meeting Minutes

There are 2 sets of minutes to approve because Britni (secretary) was absent and the board did not have May 18 minutes to approve. Bette moves to approve both sets of minutes.

5:00 PM - PUBLIC COMMENTS

None

5:15 PM – REPORTS

❖ **Director's Report -**

○ **Faculty/Staff Changes**

Jake Neilson resigned from Piano and Band, moved to a school in the district where he will teach band full time. Still in the process of recruiting.

Lexie Corbett resigned from 1-3 dance and took a position up North. Lots of interest in that position, still sifting through applications.

○ **Enrollment and Lottery Update**

Not a lot has changed from last month. Current enrollment exceeds max enrollment by 8 students. 933 total students with 230 on waitlist.

○ **Recent and upcoming events**

Summer camps: Math, code, and 3D printing were all filled to capacity.

VRS camp is next week, dance camp is the week after.

Teacher in-service begins August 4th. First day of school is August 10th.

❖ **Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

MaryAnn is excused from meeting, sent everything in that was needed and emailed reports to the board.

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Technology Committee – Brad Owen

Audit and Finance Committee – John Berger

- **Report on audit committee meeting**

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ **Amendment to Enrollment Cap in Charter**

Sam anticipates being ready to submit the paperwork next week.

- ❖ **Facilities Changes**

Room next to stage is complete. Black box theater floor is not.

- ❖ **Updates to 2017 Budget**

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

Neil asks to amend older NCLB standards and look into those that may be expiring or going away. Work on removing more of the specific wording that would make standards obsolete with future changes.

Updated school objectives, Neil went over document that was created. Asks admin to help with getting metrics updated.

- ❖ **Required Policies Overview**

MISC COMMENTS

Neil asks John to look into what needs to be done to change election of Board Members.

Sam mentioned proposing a “longevity” bonus of some sort to reward staff who remain at Vista for longer periods of time.

Neil asked about which elective classes students are most interested in- technology and dance are most popular. Neil asks Sam to create a document showing which specific classes students are drawn to.

TABLED AGENDA ITEMS

None

CLOSED SESSION

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

5:45 PM – ADJOURN Bette moves to adjourn. Unanimously approved.