

## **Vista School Board Meeting**

**August 17, 2016 Minutes**

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

**Board members present:** Neil Walter (Board President), Brad Owen, John Berger

**Others present:** Britni Armstrong (Board Secretary), MaryAnn Oram (Business Director), Sam Gibbs (Director), Troy Bradshaw (IT Director), Kelly Geary (Assistant Director),  
Rochelle

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

Gail and Bette excused, John will be late,

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

#### **July 20, 2016 Board Meeting Minutes**

Changed Misc. comments from “Neil asks John to look into what needs to be done to change process voting bylaws for Board Members.” to “Neil asks John to look into what needs to be done to change election of Board Members.”

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

none

### **5:15 PM – REPORTS**

#### **Director’s Report -**

- **Faculty/Staff Changes**
  - Lee- Morning Piano classes, Gish afternoon classes, Nygaard Band
  - Alexis Neilson younger dance classes
  - 1 food service position filled, 1 left. Need 1 K aid and 1 SpEd aid, and part time RN nursing consultant.
- **Enrollment and Lottery Update**
  - 878 current enrollment as of 8:30 am today. More have been invited since this morning. 122 on waiting list.
- **Recent and upcoming events**
  - Back to school night- went smoothly.
  - Shakespeare, new student VRS, Vocal Expressions, Dance auditions all this week and next.
  - 6 Japanese Foreign exchange students following a program this week.
  - Next Tuesday first day of K
  - Sept 9th Spirit Day
  - Performances coming up in the community.

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

- **Financials and Budget Review**

- Not a lot to report because we are only 1 month into the fiscal year. Lots of finances in July to get the school year going and due to 2 large payments. \$120,000 less in expenses than budgeted. 100 days cash on hand June 30th.
- Auditors are coming the end of this month. Membership and financial audit.

**5:40 PM - COMMITTEE REPORTS**

**Arts Committee – Bette Ariel**

**Academic Excellence Committee – Gail Neumann**

**Technology Committee – Brad Owen**

**Audit and Finance Committee – John Berger**

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

- **SAGE Testing Results Discussion**
  - Tabled to next month
- **Amendment to Enrollment Cap in Charter and Other Charter Amendments**
  - John moves to authorize Neil to sign the amendment to increase enrollment from 875-900
- **Administrative Evaluations and 2016-17 Agreements for Director and Business Manager**
  - After Academic Excellence meeting, Gail and Neil recommend 4.5% increase for Business Manager, 3.5% increase for Director.
  - Neil moves authorize board to sign employment agreements for Business Director and Director, unanimously approved.
- **Proposed FY2017 Budget Amendment**
  - none
- **Review Performance Standards for Governing Board Dashboard**
  - MaryAnn checked to make sure all board members had completed their background checks.

**MISC COMMENTS**

John is still looking into specifics of Charter bylaws for board elections. Sam can present proposed amendments to the charter next month. Time restraints on board elections that were previously thought to be in place were discovered to have already been removed from Charter.

**TABLED AGENDA ITEMS**

- Polices and procedures of board elections
- Amendment of bylaws regarding board elections

**CLOSED SESSION**

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

**6:00 PM – ADJOURN**

Brad moves to adjourn. Unanimously approved