

Vista School Board Meeting

September 21, 2016 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: John Berger, Brad Owen, Bette Ariel

Others present: Sam Gibbs (Director), Chris Barnum (VP), Kelly Geary (VP), MaryAnn Oram (Business Director) Britni Armstrong (Board Secretary), Troy Bradshaw (IT Director), Marie Ehlers (Counselor), Janelle Nickle, Jerom Nickle, Rachelle Judd

5:00 PM - Call to Order, Welcome and Introductions – John Berger

Neil and Gail excused from meeting

5:00 PM - APPROVAL OF MINUTES

August 17, 2016 Board Meeting Minutes

Bette moves to approve minutes. unanimously approved.

5:00 PM - PUBLIC COMMENTS

5:15 PM – REPORTS

Director's Report -

- **Faculty/Staff Changes**

Looking to fill 4 positions:

1 K aid- split between 2 part time positions

Tiffany Westover SpEd aid replaced by Aleah Buste

Offer extended to playground monitor

- **Enrollment and Lottery Update**

Enrollment at 867, 18 students have been invited and we are waiting for acceptance from them. 66 students on wait list.

- **Recent and upcoming events**

Heritage days performances last week and Swiss days performances and parade this week

Shakespeare preview next week

Orchestra performing at the Utah Capitol Centennial celebration later this month

Shakespeare Festival and auditions for Spring play

- **Report on Enrollment Increase Request**

Sam requested increase to Utah Charter School Board, there weren't a lot of questions asked. Voted to approve enrollment to 900 for 17-18 school year. Passed onto Utah Board of Education for approval

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

MaryAnn has no concerns or recommendations for budget adjustments.

Additional grant money has been received that is not in the budget yet: \$3,000 autism grant, School lunch grant for another cooler, Title 2A money let over from state from 2015 fiscal year, our school was granted half of the money available.

Completed financial audit, everything went well. Not available yet but MaryAnn will hand out when it comes out.

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Academic Excellence Committee – Gail Neumann

Technology Committee – Brad Owen

Troy is preparing for Code Camp, started applications to create 4 teams

Audit and Finance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- **Upcoming Training- UAPCS Board Training October 4 at St. George Academy 6:00 pm**

- **SAGE Testing Results Discussion**

Sam went over and compared the Report Cards for the past 2 years. Vista improved by 9% in one year which is remarkable

- **Proposed FY2017 Budget Amendment**

none

- **Review Performance Standards for Governing Board Dashboard**

table for next month

- **Amend bylaws regarding board elections to allow for electronic voting**

John looked into bylaws. No changes can be made tonight because there aren't enough board members. John opened up discussion as to whether or not that is something that should be done. Troy thinks it will be easier if it is online. Bette feels that if people want to vote they will vote and it doesn't matter how the voting process is delivered.

MISC COMMENTS

Bette commented on her appreciation for Sam greeting the students in the halls ways and peeking into the classrooms in the mornings.

Sam mentioned school closure with power outage. We do have to make up the day.

A half day in December 21st seems most logical to add. Board will need to approve change to calendar in October

TABLED AGENDA ITEMS

None

CLOSED SESSION

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

6:30 PM – ADJOURN

Brad moves to adjourn. Unanimously approved