

**Vista School Board Meeting  
July 19, 2017 Agenda  
Location: 585 East Center, Ivins, UT 84738**

**Board members present:**

**Others present:**

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

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

**June 21, 2017 Board Meeting Minutes**

**5:00 PM - PUBLIC COMMENTS**

**5:00 PM BOARD CALENDAR**

**Next Board Meeting Wednesday August 16 @ 5 pm**

**5:00 PM – REPORTS**

**Director’s Report -**

- **Faculty/Staff Changes**
- **Enrollment and Lottery Update**
- **Recent and upcoming events**

**Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

**5:30 PM - COMMITTEE REPORTS**

**Arts Committee – Eli Milne**

**Academic Excellence Committee – Matt Middione**

**Technology Committee – Josh Aikens**

**Audit and Finance Committee – Dave Hunter**

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

- **Approve Final 2017 SY Budget**
- **Approve FY 2018 SY Budget**
- **Formation of Vista Foundation**
- **Discuss auditor and timeline for 2017 audit**

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**None**

**CLOSED SESSION**

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

**6:30 PM – ADJOURN**