

## **Vista School Board Meeting**

**June 21, 2017 Minutes**

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

**Board members present:** Matt Middione, Josh Aikens, Eli Milne, Bette Arial

**Others present:** Sam Gibbs (Director), Chris Barnum (VP), Troy Bradshaw (Technology Director), MaryAnn Oram (Financial Director), Britni Armstrong (Board Secretary), Claudette Larson, Michelle Rowan, Kerry Taylor,

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

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

**May 17, 2017 Board Meeting Minutes**

Josh moves to approve minutes, unanimously approved

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

none

### **5:00 PM BOARD CALENDAR**

**Next Board Meeting Wednesday July 19 @ 5 pm**

### **5:10 PM BOARD ORGANIZATION**

**Elect a Board Chair-** Bette explained each committee to new members. Eli nominates Bette as board chair, Bette accepted nomination and is unanimously approved.

**Elect an Audit and Finance Committee Chair-** Eli nominates Dave as finance chair, unanimously approved.

**Elect an Academics Committee Chair-** Eli nominates Matt as academics chair, Matt accepts and is unanimously approved.

**Elect an Arts Committee Chair-** Josh nominates Eli as arts chair, Eli accepts and is unanimously approved.

**Elect a Technology Committee Chair-** Eli nominates Josh as technology chair, Josh accepts and is unanimously approved.

### **5:15 PM – REPORTS**

#### **Director's Report -**

- **Faculty/Staff Changes**

Dede Dixon hired as part time dance for younger grades in the am.

- **Enrollment and Lottery Update**

Sam explained enrollment and cap to new board members. Enrollment looks great. 913 currently, 14 invites still out, 126 on waitlist.

- **Recent and upcoming events**

-8th grade Commencement the last week of school

-Conducted VCC string camp- performing tomorrow at noon in the theater

- Pioneer Legacy practice- 100 cast members. Event held on July 24th.
- 6 current/former Vista students performing at Tuacahn this summer.
- Recent State Charter Association- Vista was highlighted and performed well. MaryAnn won for Financial Director and other Vista nominees were runner-ups.
- Just completed school calendar 180 events already booked for the next school year.
- Michelle revamped the school website- pull dat up to show board members.

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

- **Financials and Budget Review**

- Update on Portable- being built specific to needs of the school. In back between fence area and where kids are currently eating. Will hold 1 classroom, library, and teacher work room. Current library will become a 3rd computer lab. Chose to purchase instead of lease- estimated completion is August 1st.
- Finances look good all around.

### **5:40 PM - COMMITTEE REPORTS**

**Arts Committee – Eli Milne**

**Academic Excellence Committee – Matt Midione**

**Technology Committee – Josh Aikens**

**Audit and Finance Committee – Dave Hunter**

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

- **Approve Final 2017 SY Budget**  
Josh moves to approve budget, unanimously approved
- **Approve FY 2018 SY Budget**  
Josh moves to approve budget, unanimously approved
- **Formation of Vista Foundation**  
Sam has been working with a lawyer to create boiler plate, then will go over the bylaws.
- **Discuss auditor and timeline for 2017 audit**  
Squire and Co. has been used previously, board must approve who does audit every year.  
Josh moves to approve Squire and Co. as auditors for this fall. Unanimously approved.

### **MISC COMMENTS**

### **TABLED AGENDA ITEMS**

**None**

### **CLOSED SESSION**

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

### **6:00 PM – ADJOURN**

Josh moves to adjourn. Unanimously approved.