

**Vista School Board Meeting
September 20, 2017 Minutes
Location: 585 East Center, Ivins, UT 84738**

**Board members present: Bette Arial (Board Chair), Eli Milne, Josh Aikens, Dave Hunter
Others present: Sam Gibbs (Director), Troy Bradshaw (Technology Director), MaryAnn Oram (Financial Director), Chris Barnum (Assistant Director), Britni Armstrong (Board Secretary), Michelle Andes, Michelle Rowan,**

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

**5:00 PM - APPROVAL OF MINUTES
August 16, 2017 Board Meeting Minutes**

Eli moves to approve minutes, unanimously approved.

5:00 PM - PUBLIC COMMENTS

none

5:00 PM BOARD CALENDAR

Next Board Meeting Wednesday October 18th @ 5 pm

5:00 PM – REPORTS

Director’s Report -

- **Faculty/Staff Changes**

none

- **Enrollment and Lottery Update**

Numbers from the 15th. 906 students total, 1 invite still out, 149 on wait list.

- **Recent and upcoming events**

*Publication of school report card comes out on the 15th. Projected for Vista to earn a B in both elementary and middle school.

*Swiss Days this weekend

*Shakespeare Preview this weekend

*Shakespeare Festival next week

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

MaryAnn explained SpEd funding and federal funding to board.

No concerns for budget. Working on getting portable set up and finished for occupancy.

5:30 PM - COMMITTEE REPORTS- Next Committee Meeting is Friday, September 22 @1:30

Arts Committee – Eli Milne

Academic Excellence Committee – Matt Middione

Technology Committee – Josh Aikens
Audit and Finance Committee – Dave Hunter

5:40 PM - DISCUSSION/ACTION ITEMS

- **Approve updated PTO Policy in Employee Handbook**
completed last month
- **Discuss auditor and timeline for 2017 audit**
completed last month
- **Vote on the new special education policies and procedures manual**
State updated laws, which means school have to update laws.
Chris already had approved by the state and recommends board approve.
Dave moves to accept policies and procedures manual as updated. Josh seconds.
Unanimously approved.
- **Data Privacy Policy**
Again, state laws changed so school laws need to change. Sam recommends board reads and understands policy before voting.
- **Data Breach Response Policy**
Again, state laws changed so school laws need to change. Sam recommends board reads and understands policy before voting.
- **FERPA Training**
Presented video on FERPA, Sam explained 504's to board members.

MISC COMMENTS

Troy reminded board members to state name when voting.

TABLED AGENDA ITEMS

None

CLOSED SESSION

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

6:00 PM – ADJOURN