

## **Vista School Board Meeting**

**October 18, 2017 Minutes**

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

**Board members present:** Bette Arial (Board Chair), Matt Middione, Josh Aikens, Dave Hunter, Eli Milne

**Others present:** Sam Gibbs (Director), MaryAnn Oram (Financial Director), Britni Armstrong (Board Secretary), Troy Bradshaw (Technology Director), Kelly Geary (VP), Michelle Rowan

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

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

#### **September 20, 2017 Board Meeting Minutes**

Matt moves to approve minutes. Roll call vote, unanimously approved.

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

none

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

**Next Board Meeting Wednesday November 15th @ 5 pm**

### **5:00 PM – REPORTS**

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

- **Faculty/Staff Changes**

One faculty change Kat Garrard was serving as Grant Writer, that position will be dissolved between administration and not replaced.

- **Enrollment and Lottery Update**

906 actively enrolled students. No invites out. Sam spent some time explaining the lottery to the board members.

- **Recent and upcoming events**

This week is SEP's. This Friday is the PTO Fall Carnival.

Next week in first middle school dance of the year. Students Council is also putting on spook alley for students.

Halloween costume parade and celebrations on Tuesday the 31st.

November: 1st & 2nd fall choir concerts at 6 pm. 7th & 8th grade field trips on the 7th & 8th. Math team competes on the 9th. Veterans Day celebration on the 10th. 13th is Kindness Day. 14th & 15th 3rd grade curriculum performance.

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

- **Financials and Budget Review**

MaryAnn explained employee bonus for enrollment that was established a few years ago. Board discussed the benefits of recognizing teachers at Vista.

Mary Ann also discussed benefits with the board. Looking at new health insurance that will have a minimal cost increase for next year. EAP is a new resource for families struggling with anything in life. MaryAnn recommends looking into this for employees. Sam mentioned that he's grateful to have the opportunity to provide for certain needs for employees.

MaryAnn shared financial report. 1/4 of the way through the year. October 1 count was 908. Budget was based on 900. She is concerned about the amount we have spent so far in installment of portable (higher than anticipated). Budget will not be changed yet, but MaryAnn will watch it.

**5:30 PM - COMMITTEE REPORTS- Next Committee Meeting is November 10th @1:30**

**Arts Committee – Eli Milne**

No meeting last month so no report.

**Academic Excellence Committee – Matt Middione**

Matt missed meeting, Sam facilitated. Looked at raw scores, working on building intervention library. Look at different ways to create report cards.

**Technology Committee – Josh Aikens**

Set goals, work on creating a system like Edmodo specifically for Vista.

**Audit and Finance Committee – Dave Hunter**

Dave was absent, but MaryAnn mentioned that this committee will most likely pick up the grant writing and it's process.

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

• **Data Privacy Policy**

New legislation, reviewed last month but not voted on. Josh moves to approve manual (Data Breach and Data Privacy) as amended. Roll call vote, unanimously approved.

• **Data Breach Response Policy**

Approved as stated above.

• **FY 2018 SY Budget**

**MISC COMMENTS**

Eli asked about the state changing end of level assessments. Sam explained that it's the last year for the SAGE and there are no preliminary examples out yet. They will still test 3-12 but it will be with a different company.

Bette mentioned that she has added "Board Goals" to the agenda starting in November. Sam will use these goals to go out and work in the community.

**TABLED AGENDA ITEMS**

None

**CLOSED SESSION**

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

**6:15 PM – ADJOURN**