

**Vista School Board Meeting**

**April 18, 2018 Agenda**

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

**Board members present:**

**Others present:**

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**5:09 PM- Call to Order, Welcome and Introductions**

**5:09 PM- APPROVAL OF MINUTES**

**March 21, 2018 Board Meeting Minutes**

**5:00 PM- PUBLIC COMMENTS**

**5:00 PM- BOARD CALENDAR**

**Next Board Meeting- Wednesday May 16th @ 5:00 pm**

**5:20 PM- Reports**

**Director's Report – Sam Gibbs**

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

**Financial Report – MaryAnn Oram**

- Financials and Budget Review

**5:50 PM - COMMITTEE REPORTS- Next Committee Meeting is next school year**

**Arts Committee – Eli Milne**

**Academic Excellence Committee – Matt Middione**

**Technology Committee – Josh Aikens**

**Wellness and Finance Committee – Dave Hunter**

**Finance and Audit Committee - MaryAnn and Dave Hunter**

**5:55 PM - DISCUSSION/ACTION ITEMS**

- FY 2018 SY Budget
- Review of Strategic Planning
- Open and fill board seat seven
- Update Meal Charge Policy
- Board openings/elections
- Review School Land Trust Proposal

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**CLOSED SESSION**

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

**6:00 PM – ADJOURN**