

Vista School Board Meeting

May 16, 2018 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present:

Others present:

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

5:09 PM- APPROVAL OF MINUTES

April 18, 2018 Board Meeting Minutes

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday June 20th @ 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

Academic Excellence Committee – Matt Middione

Arts Committee – Eli Milne

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
- Open and fill board seat seven
- Board openings/elections
- Administration Survey
- PTIF Resolution
- School Name
- Fundraising
- Governmental Immunity Act Database

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:00 PM – ADJOURN