

Vista School Board Meeting

April 18, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Dave Hunter, Matt Middione, Eli Milne, Josh Aikens, Michelle Root

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

5:07 PM- Call to Order, Welcome and Introductions

Dave Hunter

5:09 PM- APPROVAL OF MINUTES

March 21, 2018 Board Meeting Minutes

Josh moves to approve, Matt seconds motion, unanimously approved

5:09 PM- PUBLIC COMMENTS

none

5:09 PM- BOARD CALENDAR

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

Sam notes that 8th grade awards ceremony is right after board meeting at 7:00, invited board to attend

5:10 PM- Reports

Director's Report – Sam Gibbs

Sam introduced and invited Jordan to present current technology projects he is doing in the classroom. Jordan introduced “Devastator Project” using Raspberry Pi, students programmed and controlled robot using Python. This works for STEM projects in the classroom like introducing rovers used in the space program. Second project is using a mini drone that is programmable. created curriculum to teach 4th-5th graders to code and is hoping to use that in the year. the Jordan classroom next

• Faculty/Staff Changes

Julie Dumas leaving custodian position, Eric Matthewson will replace her

Katie Hanks leaving part time aid, Chris Nolton will replace her

Kelsey Fangupo leaving 3rd grade, Emily Caplan will replace her

Ashley Hawks leaving 1st grade math, Gina Kellar will replace her

• Enrollment and Lottery Update

Current enrollment: 893 Next year's enrollment: 951 Waitlist: 63

- **Recent and upcoming events**

Vocal expressions performed at Clark County Fair, middle school musical festival, PTO Color Run all last week,

Lots of upcoming events now until school is out: maturation program, Dance Co. performance, 8th grade recognition and commencement,

Sam presented chart showing growth of students on SAGE testing the past few years, as compared to state growth. Vista is surpassing the state in growth.

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Income= 81%, Expenses: 75% (on target), all programs are within budget

5:30 PM - COMMITTEE REPORTS- Next Committee meeting is next school year

Academic Excellence Committee – Matt Middione

none

Arts Committee – Eli Milne

none

Technology Committee – Josh Aikens

none

Wellness and Finance Committee – Dave Hunter

none

Finance and Audit Committee - Dave Hunter, Josh Aikens

Met today, things look good.

5:42 PM - DISCUSSION/ACTION ITEMS

- **5:42- FY 2018 SY Budget**

previously discussed

- **5:43- Review of Strategic Planning**

Board has until August to edit, revise, and add things into document.

- **5:45- Open and fill board seat seven**

Eli moves, Josh seconds to open seat seven. Unanimously approved. Josh moves, Matt seconds motion to appoint Michelle Root into seat 7 of the board. Unanimously approved.

- **5:46- Update Meal Charge Policy**

Policy needs to be reviewed- asterisks need to be eliminated. Last line reads “Minimum refund amount is \$10.00.” MaryAnn proposes to change line to: “When a child exits Vista School, food service account balances will be applied toward any unpaid school fees. Any remaining balance in excess of \$1.00 will be returned to the student’s parent/guardian.”

Eli moves, Josh seconds to amend Meal Charge Policy to above mentioned wording. Unanimously approved.

- **5:51- Board openings/elections**

Troy: Bette (can be appointed or voted) seat 1, Dave (must be voted in- parent only) seat 4, (both 1 and 4 are open for election in May). Bette has resigned as chair, but not from the board. Sam will let Bette know that if she wants to remain on board, she needs to enter her name. Sam mentioned that Neil Walter is interested in joining board again. Needs to wait 1 more year to join, Eli asked about amending by-laws to allow Neil to join sooner. Board elections needs to be extended, there are currently no names in the pool. Josh moves, Matt seconds motion to extend board elections for one more week. Unanimously approved.

- **5:59- Review School Land Trust Proposal**

Sam turned in proposal for state review, it is currently locked and can not be viewed. Funds proposed for: curriculum refinement for Math & Science, added professional development, school culture with students, and technology.

MISC COMMENTS

6:01- Eli: mentioned that Vista has no one listed under Governmental Immunity Act, suggested Sam file for this.

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:05 PM – ADJOURN

Josh moves and Matt seconds to adjourn. Unanimously approved.