

Vista School Board Meeting

July 18, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

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

Others present: Sam Gibbs (Director), Troy Bradshaw (Tech Director), Britni Armstrong (Board Secretary), Claudette Larsen, Marie Ehlers (School Counselor),

5:02 PM- CALL TO ORDER: Welcome and Introductions -Dave Hunter

5:16 PM- APPROVAL OF MINUTES

June 20, 2018 Board Meeting Minutes

Matt moves to approve minutes, Michelle seconds. Unanimously approved.

5:04 PM- PUBLIC COMMENTS

5:04 PM- BOARD CALENDAR

Next Board Meeting- Wednesday August 15 @ 5:00 pm

5:04 PM- REPORTS

Director's Report – Sam Gibbs

- **5:04- Faculty/Staff Changes**
 - Bartschi left Technology, position is posted and interviews will begin next week.
 - Waiting on para position until closer to school
- **5:08- Enrollment and Lottery Update**
 - Current students: 968 Waitlist: 120
- **5:10- Recent and upcoming events**
 - July 24- Pioneer Legacy performance,
 - July 30-Aug 1- Vista Dance Company Workshop
 - July 30- Back to school staff/BBQ @ City Pool
 - July 31- First Vista Leadership conference
 - August 1st- New Teacher orientation
 - Aug 7-9- Teacher training and Back to school night
 - Aug 13- First day of school

5:19- Financial Report – MaryAnn Oram

- **Financials and Budget Review**
 - Net Income is not accurate because of the way budgeting works through out the school year. Still waiting on revenue from various areas like SPED, SLT, Liquor tax, etc.

- Increased days cash on hand, credit rating upgraded, stayed 97% in expected expenditures.
- Bette asked about next big project, Sam is working with the Vista Foundation to get it going.

5:25 PM-BOARD GOALS

- **Fundraising options**
 - Spreadsheet was made with sponsorships, still working towards new opportunities.
 - Met with Dickens Festival, Vista was asked to work on musicals with Tuacahn. 2 page spreadsheet and free booth was offered to Vista for this.

5:27 PM - COMMITTEE REPORTS- Next Committee Meeting is next school year

none to report on

Academic Excellence Committee – Matt Middione

Arts Committee – Eli Milne

Technology Committee – Josh Aikens

Wellness and Finance Committee – Dave Hunter & MaryAnn

Finance and Audit Committee - Dave Hunter

5:27 PM - DISCUSSION/ACTION ITEMS

- **FY SY Budget**
 - previously discussed
- **Admin Increase Proposal**
 - Closed session
- **IT policies approval**
 - postponed until next month

5:30- MISC COMMENTS

Sam wanted to make board aware of formal partnership with THS, sibling priority, etc. Struggling with partnership, new performing arts group COPA started this summer, COPA is not currently working well with Vista, THS and TCA share the same board. TCA approves what COPA does which is not always copasetic with the agreement between Vista and THS.

TABLED AGENDA ITEM

5:56- CLOSED SESSION

Eli moves to move into closed session, Bette seconds, unanimously approved.

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

6:30 PM – ADJOURN