

Vista School Board Meeting

September 19, 2018 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present:

Others present:

5:00 PM- CALL TO ORDER: Welcome and Introductions

5:00 PM- APPROVAL OF MINUTES

August 22, 2018 Board Meeting Minutes

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday October 17 @ 5:00 pm

5:00 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

5:45 PM-BOARD GOALS

- Fundraising options

5:50 PM - COMMITTEE REPORTS- Next Committee Meeting is October 19th @ 1:30

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

6:00 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget
- IT policies approval
- Fee Schedule

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:30 PM – ADJOURN