

Vista School Board Meeting
February 20, 2019 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

January 16, 2019 Board Meeting Minutes

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday February 20 @ 5:00 pm

5:10 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 March 22 @ 1:30

Student Excellence Committee - Matt Middione

Facility Improvement Committee - Eli Milne, Michelle Root

School Culture- Josh Aikens

Teacher Excellence- Bette Arial

Finance and Audit Committee - Dave Hunter

6:00 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget
- Approve Exhibit A-Charter amendment
- Charter Expansion request
- CNP Procurement Procedures

MISC COMMENTS

TABLED AGENDA ITEMS

- IT policies approval
- Review and approval of policies and policy updates
- Cash Disbursement Policy
- Child Abuse or Neglect Policy
- Recognizing Constitutional Religious Freedom in Schools Policy
- Vista School Wellness Policy
- Rules of Order and Procedure- School Land Trust Committee
- Payroll Provider
- Discussion of formal partnerships

CLOSED SESSION

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

6:30 PM - ADJOURN