

Vista School Board Meeting

January 16, 2019 Minutes

Location: 585 East Center, Ivins, UT 84738

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

Others present: Sam Gibbs (Director), MaryAnn (Financial Director), Kelly Geary (VP), Chris Barnum (VP), Marie Ehlers (School Counselor), Britni Armstrong (Board Secretary)

5:08 PM- CALL TO ORDER: Welcome and Introductions- Dave Hunter

Bette Arial excused from meeting, Eli left meeting at 5:51

5:09 PM- APPROVAL OF MINUTES

December 12, 2018 Board Meeting Minutes

Milne move to approve, Aikens seconds. Mr. Aikens says "Aye", Mr. Hunter says "Aye", Mr. Middione says "Aye", Mr. Milne says "Aye", Mrs. Root say "Aye"

5:10 PM- PUBLIC COMMENTS- none

5:10 PM- BOARD CALENDAR

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

5:10 PM- REPORTS

Director's Report - Sam Gibbs

5:33- Faculty/Staff Changes-none

5:33- Enrollment and Lottery Update

Currently enrolled- 904, Committed for 2019- 832, Waitlist- 122, Total 2019 possibilities- 954. Sam is considering requesting a raise in our cap, up to about 950.

5:45 - Recent and upcoming events

Past events: 10 year anniversary event

Upcoming events: Science fair next week, Jan 28th-Feb 1st is Kindness Week, Feb 7th is Literacy Night, Feb 9th Daddy/Daughter Dance, Feb 5th Vista is sight for regional training called Fight Back 4-6 pm, Feb 12th & 13th are SEP Conferences, Little Mermaid runs Feb 28th-March 9th

5:55- State accountability/report card was released recently. Report grading scale has been changed- no more letter grades. Past report evaluated achievement and growth. Achievement was stronger this year than last year, growth was also better. New report is out of 150 points total, it was previously worth 600 total. Although we scored higher, the overall score was lower than last year, although quite different in the way it is scored. Data is good and showed ways to direct instruction in the future.

5:10- Financial Report - MaryAnn Oram

- Financials and Budget Review

MaryAnn has added additional income to budget: School fees, Interest income, Building rental, Robotics grant, eRate FY17, DTL Grant, and MTSS Grant.

Slight decrease to our budget due to 903 students paid out for and an anticipated budget of 908.

Increases in budget: paraprofessional, Robotic supplies (added so that robotics can actually spend their money received), technology equipment, Employee Motivation, Scanner Hours, Advertising, Scissor Lift, Security System/Energy Control

Dropped budget items: Health Benefits, Curriculum, Security

5:45 PM-BOARD GOALS

- Fundraising options

6:00 PM - COMMITTEE REPORTS- Next Committee Meeting is March 22 @ 1:30

Student Excellence Committee - Matt Middione

6 goals, 2 major ones were focused on: 1:Vista class size is moderate. 2: Development of reading intervention class- aids will be trained and pushed into classes to aid students.

Facility Improvement Committee - Eli Milne, Michelle Root

Sam reporting: looked at goals, broke out into sub groups. Some goals have been worked on. For example: Improve lighting and sound, Traffic, Classroom size and functionality have all been worked on.

School Culture- Josh Aikens

Marie reporting: 1st goal- PBIS goal for students, discussed different ways to improve and tweak it. Discussed rewards and interventions, attendance and tardy issues, teacher culture,

Teacher Excellence- Bette Arial

Kelly reporting: Focused on 2 areas: 1- mentor program: what would be requirements, how long would it last, would there be choice in picking mentors, stipends, etc. 2- Professional Development: technology, hiring teachers with minimum proficiencies of technology, what are the levels of technology expectations, who can help train in technology, etc.

Finance and Audit Committee - Dave Hunter- nothing to report

6:20 PM - DISCUSSION/ACTION ITEMS

5:32- FY SY Budget

Josh moves to accept changes to budget, Matt seconds.

Mr. Aikens says "Aye", Mr. Hunter says "Aye", Mr. Middione says "Aye", Mr. Milne says "Aye", Mrs. Root say "Aye". Unanimously approved.

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

MISC COMMENTS

TABLED AGENDA ITEMS

Application for Charter Amendment

CLOSED SESSION

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

6:30 PM – ADJOURN

Josh moves to adjourn, Matt seconds

Mr. Aikens says "Aye", Mr. Hunter says "Aye", Mr. Middione says "Aye", Mrs. Root says "Aye". Unanimously approved.

Matt moves to move into a closed session, Josh seconds

Mr. Aikens says "Aye", Mr. Hunter says "Aye", Mr. Middione says "Aye", Mrs. Root says "Aye". Unanimously approved.