

Vista School Board Meeting  
March 20, 2019 Agenda  
Location: 585 East Center, Ivins, UT 84738  
Board members present:  
Others present:

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

5:00 PM- APPROVAL OF MINUTES

February 20, 2019 Board Meeting Minutes

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday April 17 @ 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

5:50 PM - COMMITTEE REPORTS- Next Committee Meeting is March 29 @ 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
- Rules of Order and Procedure- School Land Trust Committee
- Approve opening of parent-only seat 6 (2-year term)
- Clarification of term for seat 7 (2018-2020)
- Authorize holding of board elections
- Approval of 2019-2020 calendar
- Creation of RFP for Financial Advisor & construction and architectural consultation
- Creation of Reimbursement Resolution
- Authorization to pursue land acquisition

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
- Payroll Provider

CLOSED SESSION

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

6:30 PM - ADJOURN