

Vista School Board Meeting

April 17, 2019 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Michelle Root, Dave Aikens, Matt Middione, Dave Hunter (Chair), Eli Milne

Others present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Troy Bradshaw (Financial Director), Britni Armstrong (Board Secretary), Drew Williams (THS Director), Kareen Warnick, Kathy Carlsen, Kelly Geary (VP), Kent Brown

5:04 PM- CALL TO ORDER: Welcome and Introductions- Dave Hunter

5:04 PM- APPROVAL OF MINUTES

March 20, 2019 Board Meeting Minutes- Matt moves to approve minutes, Josh seconds. Joshua says "Aye", Dave says "Aye", Matt says "Aye", Michelle says "Aye". Unanimously approved.

5:05 PM- PUBLIC COMMENTS

Sam- in regards to last month's public comments- wants to state that those concerns stated were addressed in the appropriate manner with those who needed some coaching in that regard.

5:06 PM- BOARD CALENDAR

Next Board Meeting- Wednesday May 15th @ 5:00 pm

5:06 PM- REPORTS

5:06- Director's Report - Sam Gibbs

- Faculty/Staff Changes

Courtney Gordon- Band teacher- resigned for next year.

Chris Clegg- recent graduate from BYU, hired as music and band teacher.

Andrew Egbert- hired as Technology

Sara Martinez- hired as LA

Kali Estrada- hired in Food Service

Tara Houston-McMillen- hired in Food Service

Patricia Davidson- hired in Food Service

- Enrollment and Lottery Update

Invited 223 off wait list, 968 for projected enrollment in the fall.

- Recent and upcoming events

Lots of events coming up in the next month before school is out- performances in dance, Orchestra, VRS, Band, and Piano. Kindergarten graduation, 8th grade recognition and commencement, Technology Awards.

5:17- Financial Report - MaryAnn Oram

- Financials and Budget Review

Three fourths of the way through the year. All accounts look good, still some money to spend in certain accounts. **Big project coming up for next year's budget-** Sam and MaryAnn working hard with financial advisor about expanding, he will be visiting for the closed session today.

5:20 PM - COMMITTEE REPORTS- Next Committee Meeting is May 10th @ 1:30

Student Excellence Committee - Matt Middione

Matt and Chris were absent, Sam covered for that meeting- reviewed concerns over eligibility and how it works, discussed possibility of adding advisory program next year in 6th-8th. Interest in moving from semesters to quarters.

Facility Improvement Committee - Eli Milne, Michelle Root

Michelle will report- It's difficult to plan the facility issues when we're not sure of the actual facility in the future (with expansion). Did identify issues with current building. Discussed what

will be needed for new building. Sam says once we can establish land and pick an architect, it will be easier to establish goals.

School Culture- Josh Aikens

Josh will report- Some conversations about the vision and values. Talked about "Vista Stars are..." and what the actual vision and mission is. Discussed a school mascot, maybe a contest to choose one.

Teacher Excellence- Bette Arial

Kelly will report- talked about continuing subcommittee of technology, what that looks like in teachers and what kind of PD we need for that. Discussed survey going out to teachers about what they are using. What will the mentoring program look like for a new teacher. What does the mentor/mentee relationship look like, etc.

Finance and Audit Committee - Dave Hunter

MaryAnn and Dave need to schedule next meeting- May 10th, 1:30

5:38 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget

-Approval of 2019-2020 calendar

Josh moves to approve calendar, Matt seconds. Joshua says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

5:30- MISC COMMENTS

Eli asked about email that went out to all vista emails- Sam explained there was an update in google that allowed a student to send an email out to everyone. Troy worked to get it fixed.

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.

5:49 PM – ADJOURN

Michelle moves to adjourn meeting, Matt seconds. Joshua says "Aye", Dave says "Aye", Matt says "Aye", Michelle says "Aye". Unanimously approved.