

Vista School Board Meeting

May 15, 2019 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Dave Hunter (Board Chair, Michelle Root, Josh Aikens, Eli Milne,

Others present: Same Gibbs (Director), Marie Ehlers (Counselor), Chris Barnum (VP), Kelly Geary (VP), Troy Bradshaw (Technology Director), Michelle Walters, Heidi Henderson

5:10 PM- CALL TO ORDER: Welcome and Introductions

5:10 PM- APPROVAL OF MINUTES

April 17, 2019 Board Meeting Minutes

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

5:00 PM- PUBLIC COMMENTS

none

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday June 19th @ 5:00 pm

June Board Meeting moved to the 26th.

5:12 PM- REPORTS

Director's Report - Sam Gibbs

- Faculty/Staff Changes

No changes since last board meeting

- Enrollment and Lottery Update

As of Monday- total of 997 people invited and accepted. Target enrollment for next year- 978. 104 still on waiting list. Do not intend to invite more students this year.

- Recent and upcoming events

8th grade awards tonight, field day and duathlon Friday, 8th grade commencement Monday. PTO Splash Bash next Thursday.

Financial Report - MaryAnn Oram

- Financials and Budget Review

Sam presents for MaryAnn- budget looks good, under budget as of right now. Still need May & June actuals to come in, as well as reimbursements which will equal out the budget.

5:20 PM - COMMITTEE REPORTS- Next Committee Meeting

Student Excellence Committee - Matt Middione

Chris presents- talked about using data and universal screeners (reading assessments, math benchmarks, etc.) for getting students interventions and help they need.

Facility Improvement Committee - Michelle Root, Eli Milne

Dave presents- talked about summer improvements, how to prepare for potential influx of students, what to repair, replace, reuse, etc. Creating a better theater is a priority.

School Culture- Josh Aikens

Marie presents- worked on way to develop award program, raise number of students participating in programs, PBIS ideas, core values- is it being reflected in what we do?

Teacher Excellence- Bette Arial

Kelly presents- broke into 2 committees- 1 working on mentor program, the other working on technology and what it looks like in the classroom and professional development.

Finance and Audit Committee - Dave Hunter

Sam- presenting a "mini" board training- what is the boards responsibility for finances? Overseeing and monitoring finances. Discussed what this looks like for board members.

5:45 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget

Discussed above

-Approval of 2019-2020 calendar

Approved last month

- Board Voting Results

Matthew- re-elected (seat #2, Non-parent ONLY), Eli- re-elected (seat #3, Parent or Non), Joshua- re-elected (seat #5, Parent ONLY), Michelle Walter- newly elected (seat #6, Parent ONLY) Eli suggested to give board nominees advanced notice on whether they won or not so that they can choose to come to the meeting if they didn't win. Board agrees to look into digital voting for next board election and to announce it in advance. Michelle moves to approve election results, Josh seconds. Joshua says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

- Installment of new Board members

- Board Training—Finances

Discussed above

- Approve Architect for plan

Method Studios is top contender- they are experts in performing arts design. Designed Eccles & DAXTC spaces among other places, had most reasonable rates and highest recommendations. Sam proposes to select them as architects and move forward with next step. Michelle moves to accept Method studio as architect, Josh seconds. Joshua says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

- Revise application for expansion

Sam discussed possible options for building next year or the following. Asks board for advice on timeline for building new building. Since land is not secured, Dave is concerned about rushing into building too soon. Current offer is in with land to East of school, land to West of school was offered and not responded to so it was vacated. Sam would like to proceed with the application to raise enrollment cap and change timeline of building. Board agrees to pursue with application and wait to see what develops with land options.

MISC COMMENTS

Sam presented Adolescent birth rates for Washington County for state purposes. Lower than national average. Substantiated child abuse counts- going back 5 years- 396 counts- rate of 9.2%

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

6:31- CLOSED SESSION

Josh moves to move into closed session, Michelle seconds. Joshua says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

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

6:31 PM - ADJOURN