

**Vista School Board Meeting**

**April 15, 2021 Agenda**

**Location: 585 East Center, Ivins, UT 84738 (virtually via zoom)**

<https://zonos.zoom.us/j/86984291300?pwd=SzJCK29pMGhPRFA5OXNMVGI1SINwdz09>

**Board members present:**

**Others present:**

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

**5:00 PM- APPROVAL OF PREVIOUS MINUTES**

**5:05 PM- PUBLIC COMMENTS**

**5:10 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM**

**5:15 PM- BOARD CALENDAR**

**Next Board Meeting- Thursday, May 20th @ 5:00 pm**

**5:15 PM- REPORTS**

**Director's Report – Sam Gibbs**

- Enrollment and Lottery Update
- Faculty/Staff Changes
- Policy Updates
- Upcoming and Past Events
- Annual training on Open Meetings Act

**Financial Report – Troy Bradshaw**

- Financials and Budget Review
- Report on compliance with bond covenants and state filing deadlines
- Expansion Update

**5:40 PM - DISCUSSION/ACTION ITEMS**

- FY SY Budget
- COVID related changes/actions
- Board Elections
- School Lands Trust Plan approval
- School Fees Plan
- Teacher Compensation
- Committees

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**6:00 PM – ADJOURN**

**CLOSED SESSION**

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