

Vista School Board Meeting

July 28, 2022 Agenda

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

<https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b>

Board members present:

Others present:

CALL TO ORDER: Welcome and Introductions

APPROVAL OF MINUTES

June 23, 2022 board meeting minutes

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - Thursday, August 25th.

Training at 5:30 pm. Review bylaws, mission and charter.

Meeting at 6 pm

SEAT NEW BOARD MEMBERS

Seat Peter Dawson in seat 4 per results of May election

Vote to appoint Janene Crane to board seat #3

REPORTS

Director's Report – Chris Barnum

Enrollment and Lottery Update

Faculty/Staff Changes

Upcoming and Past Events

Financial Report – Troy Bradshaw

DISCUSSION/ACTION ITEMS

Committees - Finance/Risk Management, Audit, and Governance

Review Code of Ethics, Conflict of Interest and Board Attendance Policy – Michelle Walter

Board Retreat

Budget Approval/Changes

COMMENTS FROM THE ADMINISTRATIVE TEAM

TABLED AGENDA ITEMS

ADJOURN

CLOSED SESSION

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

Vista School
Profit & Loss Budget Overview
July 2021 through June 2022

	<u>Jul '21 - Jun 22</u>	<u>Less Construction</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense					
Income					
1000 · Local Revenue	560,774.75	560,774.75	462,166.54	98,608.21	121.34%
3000 · State Revenue	9,164,577.12	9,164,577.12	8,779,311.19	385,265.93	104.39%
4000 · Federal Revenue	1,127,872.78	1,127,872.78	1,123,632.35	4,240.43	100.38%
Total Income	<u>10,853,224.65</u>	<u>10,853,224.65</u>	<u>10,365,110.08</u>	<u>488,114.57</u>	<u>104.71%</u>
Gross Profit	10,853,224.65	10,853,224.65	10,365,110.08	488,114.57	104.71%
Expense					
10 · INSTRUCTION	4,828,528.49	5,214,658.67	5,398,694.85	-570,166.36	89.44%
21 · STUDENT SUPPORT SERVICES	336,268.22	336,268.22	378,624.26	-42,356.04	88.81%
22 · SUPPORT SERV. INSTR. STAFF	47,127.11	47,127.11	143,998.30	-96,871.19	32.73%
23 · SUPPORT SERVICES-BOARD	0.00	0.00	19.37	-19.37	0.0%
24 · SUPPORT SERV. ADMINISTRATION	625,465.40	625,465.40	648,958.27	-23,492.87	96.38%
25 · SUPPORT SERV. CENTRAL	434,003.26	434,003.26	445,846.49	-11,843.23	97.34%
26 · SUPPORT SERV. OPER. & MAINT.	402,987.11	402,987.11	381,976.11	21,011.00	105.5%
27 · STUDENT TRANSPORTATION	77,749.21	77,749.21	44,161.10	33,588.11	176.06%
31 · FOOD SERVICES LUNCH	339,096.27	339,096.27	360,572.91	-21,476.64	94.04%
33 · After School Program	62,835.34	62,835.34	84,393.89	-21,558.55	74.46%
45 · BLDG AQUISION & CONSTRUCTION	8,025,207.22	117,846.23	10,270,381.26	-2,245,174.04	78.14%
51 · Debt Service	2,004,555.41	2,004,555.41	998,307.50	1,006,247.91	200.8%
Total Expense	<u>17,183,823.04</u>	<u>9,662,592.23</u>	<u>19,155,934.31</u>	<u>-1,972,111.27</u>	<u>89.71%</u>
Net Ordinary Income	<u>-6,330,598.39</u>	<u>1,190,632.42</u>	<u>-8,790,824.23</u>	<u>2,460,225.84</u>	<u>72.01%</u>
Net Income	<u><u>-6,330,598.39</u></u>	<u><u>1,190,632.42</u></u>	<u><u>-8,790,824.23</u></u>	<u><u>2,460,225.84</u></u>	<u><u>72.01%</u></u>

ACCRUED SALARIES AND BENEFITS \$ 386,130.18
 CONSTRUCTION COSTS \$ 7,907,360.99
 --JUNE CONSTRUCTION NOT INCLUDED ESTIMATE \$ 700,000.00

SPED ROLL-OVER 300,000.00
 FOOD SERVICES 85,998.90
 RESTRICTED NET-INCOME 385,998.90

NET INCOME LESS RESTRICTED 804,633.52

Strategic Plan for Vista School 2022-2025

Current Levels

At the end of 2021-2022, Vista School was exceeding the state average in 3 out of 6 grade levels on the math RISE assessment. See RISE Data Sheet for more specifics.

Vista School had 67% of its students progressing from “below benchmark” to “at or above benchmark” according to the Dibels assessment.

Vista School had approximately 70% of students passing all of their classes in grades 6-9 according to final quarter grade reports.

School Goals

GOAL 1 - By the end of the 2024-2025 school year, Vista School will outperform the state average on the RISE math assessment in 5 out of 6 grade levels.

- 1- By the end of the 2022-2023 school year, Vista School will outperform the state average in 5th grade math.
- 2- By the end of the 2023-2024 school year, Vista School will outperform the state average in 4th grade math.

Action Plan

1-Vista School will administer a benchmark assessment three times per year to monitor student growth.

2-Vista School will increase time on task in 4th and 5th grade math to 90 minutes per day.

3-Vista School will start an intervention program in 1st-6th grade math classes.

4-Vista School will teach test taking strategies and review testing tools throughout the year.

GOAL 2 - By the end of the 2024-2025 school year, in grades K-3, Vista School will have 80% of its students move from “below benchmark” to “at or above benchmark” according to the Dibels assessment.

- 1- By the end of the 2022-2023 school year, Vista School will have 72% of students progress from “below benchmark” to “at or above benchmark” according to the Dibels assessment.

2- By the end of the 2023-2024 school year, Vista School will have 76% of students progress from “below benchmark” to “at or above benchmark” according to the Dibels assessment.

Action Plan

1-Vista School will continue to run interventions in 1-5 grade and add interventions in Kindergarten.

2-Each grade level team will meet weekly with administration to set a goal for the year and monitor progress.

GOAL 3 - By the end of the 2024-2025 school year, Vista School will have 85% of students in 6-9 grade pass all of their classes (with at least 70%) in 3 out of 4 quarters.

1- By the end of the 2022-2023 school year, 75% of 6-9 graders will pass all of their classes.

2- By the end of the 2023-2024 school year, 80% of 6-9 graders will pass all of their classes.

Action Plan

1-Vista School will provide an academic support class for students who are struggling to keep up on their grades.

2-Vista School will focus on assessments in the classroom with teachers so students can demonstrate mastery.

3-Vista School will have a theme that focuses on what it takes to be a good learner

Personal Goals for 2022-2023

School Security

By the end of the 2022-2023 school year, Mr. Barnum will increase student safety by forming a school safety team that will work on a variety of safety measures.

- 1-Be compliant on state policies by drafting an emergency preparedness and response policy.
- 2-Be compliant with the state by drafting a reunification plan for Vista School.
- 3-Have exterior doors locked at all times.
- 4-Have monthly emergency drills as a school to practice for emergencies.
- 5-Introduce key fobs to staff and initiate mag locks on exterior doors.
- 6-update emergency binders in each classroom.
- 7-increase relationship with SCIPD by having them come to Vista School more often

School Culture

By the end of the 2022-2023 school year, Mr. Barnum will increase school culture as measured by an end of year survey given to all staff.

- 1-Have a school theme.
- 2-Have a focused teaching standard that is incorporated in all meetings.
- 3-Have quarterly goals for students.
- 4-Monthly staff recognition
- 5-Quarterly part time staff meetings

New Building

By the end of the 2022-2023 school year, Vista School will have the expansion complete.

- 1-Meet bi-monthly with Hughes Construction
- 2-Walk through the expansion frequently to make sure it's getting done.
- 3-Budget so that we can provide FF&E for the expansion building.
- 4-Have an open house when new building is done.
- 5-Heavily communicate with staff about progress of expansion.