

**Vista School Board Meeting**  
**August 25, 2022 Minutes**  
**Location: 585 East Center, Ivins, UT 84738**

BOARD MEMBERS PRESENT: Michelle Walter, Josh Aikens, Matt Middione, Peter Dawson (by Webex), Alicia Maldonado, Jacqueline Powell

OTHERS PRESENT: Chris Barnum, Troy Bradshaw, Janna Slye, Marie Ehlers, Kerry Taylor (by Webex)

**6:00 PM CALL TO ORDER:**

Meeting called to order by Michelle Walter

**APPROVAL OF PREVIOUS MINUTES:**

Matt Middione made a motion to approve the July 28 board meeting minutes. Alicia Maldonado seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson, "Aye". Approved unanimously.

**PUBLIC COMMENTS:**

None

**BOARD CALENDAR:**

Next Board training at 5:30 pm on Sept. 22. Next board meeting at 6:00 pm on Sept. 22.

**SEAT BOARD MEMBERS:**

The board discussed possible options to fill the open board non-parent seat.

Jacqueline Powell made a motion to reappoint Alicia Maldonado. Josh Aikens seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson, "Aye". Approved unanimously.

**DIRECTOR'S REPORT:**

Chris Barnum reported on the first two weeks of school.

Enrollment and Lottery Update: There are 1115 students currently enrolled for the 2022-23 school year. Enrollment strategies to increase waitlists were discussed.

Faculty/Staff Changes: Vista is fully staffed and looking to increase our sub list.

Upcoming and Past Events: Update on the expansion project was discussed. Upcoming events include Vista's first middle school stomp this weekend. Vista will be sending groups to Ivins Heritage Days and Swiss Days. After school tutoring, community classes and performing groups have started.

School Goals: Mr. Barnum reviewed our school goal to develop formalized processes to evaluate students in performing arts and technology courses to ensure progress and mastery.

#### FINANCIAL REPORT:

Troy Bradshaw reviewed Profit & Loss Overview for July 2022. He discussed that US Bank paid off Vista's 2012 bond using our escrow funds. Mr. Bradshaw is working with auditors to determine how to record that so it doesn't show a \$12,046,437.50 expense. \$191,233.66 of revenue was for period 13, physical year 2022. Both those numbers were reflected on the "less construction" column of the July P&L.

#### DISCUSSION/ACTION ITEMS:

##### Committees:

An audit committee was discussed. Matt volunteered to head up the audit committee.

##### Board Retreat:

Planned for half day on Oct 17th.

##### Library Materials Model Policy:

Josh Aikens made a motion to approve the Library Materials Model Policy. Matt Middione seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson, Jacqueline Powell abstained. Policy Approved.

##### Conduct and Appropriate Behavior Policy:

Alicia Maldonado made a motion to approve the Conduct and Appropriate Behavior Policy. Josh seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson. Approved unanimously.

##### Criminal Background Check and Reporting of Arrests Policy:

Matthew Middione made a motion to approve the Criminal Background Check and Reporting of Arrests Policy. Josh Aikens seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson. Approved unanimously.

##### Food Services Policy:

Matthew Middione made a motion to approve the Food Services Policy. Josh Aikens seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson. Approved unanimously.

##### Late Work Policy:

Josh Aikens made a motion to approve the Late Work Policy. Alicia Maldonado seconded. Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens "Aye", Peter Dawson. Approved unanimously.

##### Requirements for Assessments of Student Achievement Policy:

Josh Aikens made a motion to approve the Requirements for Assessments of Student Achievement Policy. Matthew Middione seconded. Aye," Alicia Maldonado, "Aye," Matt

Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye," Josh Aikens "Aye", Peter Dawson. Approved unanimously.

Textbook and Instructional Materials Policy:

Josh Aikens made a motion to approve the Textbook and Instructional Materials Policy. Alicia Maldonado seconded. Aye," Alicia Maldonado,"Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye," Josh Aikens "Aye", Peter Dawson. Approved unanimously.

COMMENTS FROM THE ADMINISTRATIVE TEAM:

None

TABLED AGENDA ITEMS:

None

ADJOURN:

Michelle Walter motioned to adjourn. Josh Aikens seconded the motion. "Aye," Alicia Maldonado,"Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter, "Aye", Josh Aikens, "Aye", Peter Dawson, "Aye". Approved unanimously.