

Vista School Board Meeting

July 28, 2022 Minutes

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

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

Board members present: Joshua Aikens, Peter Dawson, Alicia Maldonado, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Jill Bearden, Troy Bradshaw, Marie Ehlers, Emily Ivie, Mickey Miller, Carolina Miller, Alison Schulz, Janna Slye (via webex), Lindsay Sharifi

5:04 PM CALL TO ORDER: Welcome and Introductions

5:04 PM APPROVAL OF MINUTES Alicia Maldonado made a motion to approve the minutes. Josh Aikens seconded the motion. Jacqueline Powell abstained. "Aye," Josh Aikens. "Aye," Peter Dawson. "Aye," Alicia Maldonado. "Aye," Michelle Walter. Minutes approved.

5:05 PM PUBLIC COMMENTS Vista Foundation proposed a golf fundraiser that they asked the board to help in the planning.

5:18 PM BOARD CALENDAR

Next Board Meeting - Thursday, August 25th.

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

Meeting at 6 pm

5:20 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 - Voting will be tabled until the next meeting per the board. The board will also vote to reappoint Alicia Maldonado at the next meeting.

5:22 PM REPORTS

5:36 PM Director's Report – Chris Barnum reported on the new building. Asphalt was laid in the back parking lot, adding an additional 36 parking spaces. He also reported on school goals for 2022-23.

5:24 PM Enrollment and Lottery Update: 1157 students are currently enrolled. The target enrollment rate will rise to 1200 when the new building opens. There are 76 students on the waitlist.

5:22 PM Faculty/Staff Changes: Alison Schulz will teach two science classes. The school is also hiring support staff for the new school year. Tori Odom, special ed staff member, resigned.

5:39 PM Upcoming and Past Events: August 8th is the Back to School breakfast for the staff and faculty. Back to School night is August 10th. School schedules will be released on August 1st.

6:09 PM Financial Report – Troy Bradshaw discussed the end of year Profit & Loss report.

6:25 PM DISCUSSION/ACTION ITEMS

Committees - Finance/Risk Management, Audit, and Governance (tabled to next meeting)

Review Code of Ethics, Conflict of Interest and Board Attendance Policy – Michelle Walter (tabled for next meeting)

Board Retreat - Will be October 1st.

Budget Approval/Changes (leave on for each meeting) - none

6:28 PM COMMENTS FROM THE ADMINISTRATIVE TEAM None

TABLED AGENDA ITEMS

6:28 ADJOURN Joshua Aikens made a motion to adjourn the meeting. Jacqueline Powell seconded the motion. "Aye," Joshua Aikens. "Aye," Peter Dawson. "Aye," Alicia Maldonado. "Aye," Jacqueline Powell. "Aye," Michelle Walter. Approved unanimously.

CLOSED SESSION

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