

## Vista School Board Meeting

April 27, 2023 Minutes

Location: 585 East Center, Ivins, UT 84738

<https://uetn-org.webex.com/uetn-org/j.php?MTID=mbf98d2822171b301847f68dfd0200420>

Board members present: Josh Aikens, Peter Dawson, Matt Middione, Michelle Walter

Others present: Chris Barnum, Marie Ehlers, Kelly Geary, Michael Hale, Pedro Paz, Virginia Paz, Jazzmine Gee (via webex), Hayley Alvarado (via webex), Sean (via webex), Shannon (via webex), Rachel Hendrickson (via webex)

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**6:00 pm CALL TO ORDER:** Welcome and Introductions - Michelle Walter made introductions.

**6:01 pm APPROVAL OF MINUTES** - Josh Aikens made a motion to approve the minutes. Matt Middione seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

**6:02 pm PUBLIC COMMENTS** Math Teacher, Jazzmine Gee, wanted to thank the administration for supporting and listening to the teachers.

### **6:03 pm BOARD CALENDAR**

Next Board Meeting - May 18th at 6 pm (changed from the 25th)

### **6:04 pm REPORTS**

Director's Report - Chris Barnum

6:04 pm Enrollment and Lottery Update - There are currently 1113 students enrolled at Vista. There are 1190 students enrolled for next year. There are 45 students on the waiting list.

6:07 pm Academic Progress - There's no data to share this month since testing begins next week.

6:08 pm Faculty/Staff Changes - The school has 2 new janitors, Veronica Cuevas and Angelina Sanchez. Kim Bowler has just been hired to replace Tracy Richardson as the new Business Office Assistant. The school hired Veronica Hunter to replace Andrew Egbert, who is moving up north.

6:09 pm Upcoming and Past Events -

Past Events: There was the Honor Orchestra weekend, College Week, Fantasy Art Festival, Lion King Jr., Mrs. Carlson's Curriculum Concerts for 1-3rd Grades, the Math 10x Fair, and Vocal Xpressions performed at the Clark County Fair. There was a Peter & the Wolf dance concert, the Kayenta Street Painting festival, a dance competition, and the Spring Dance Concert begins tonight. Jordan Bartholomew and Andrew Egbert both won engineering teacher of the year through the STEM Action Center.

Upcoming Events: VEX Robotics is currently competing at Worlds, Teacher Appreciation Week is coming up and the end of level testing. There will be Orchestra, Guitar, Piano, Band, Choir, and Drama Concerts. The Tech Awards, Advanced Choir performs at Lagoon, 9th Grade Recognition Night, and 9th Grade Commencement will be coming up as well.

6:16 pm Financial Report - Chris Barnum: Mr Bradshaw is out of town this week. He previously emailed the current profit & loss statement to the board.

6:17 pm Committee Reports – Finance, Audit, Governance - Peter Dawson said that Mr Bradshaw shared a lot of requested financial information with him that he will be looking through. He also reviewed some information learned from a past meeting. Michelle Walter also reviewed some finance meeting information she learned and a survey she is near ready to send.

### **6:25 DISCUSSION/ACTION ITEMS**

School Fee Spend Plan - Mr Barnum reviewed the school fee spend plan to be voted on at the next meeting.

School Fee Schedule - The school cannot charge for chrome book rentals since they are considered textbooks. This fee has been dropped. Matt Middione made a motion to approve the amended School Fee Schedule. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Board Election Integrity - Michelle Walter would like a confirmation sent that people have voted in the board elections. Mr. Barnum advised Mrs. Walter to send an email to Mr. Bradshaw.

Alternative Language Services for Utah Students Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

Elementary and Secondary School General Core Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

Financial Reporting Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

School Bus and Operations Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

Supervision of Students in School Sponsored Activities Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

Youth Protection Policy - "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously

## **ADJOURN**

## **CLOSED SESSION**

Closed session for reasons stated in Utah Code 54-4-204. To discuss the character or competence of an individual. Requires Roll call vote.