

Vista School Board Meeting

June 29, 2023 Minutes

Location: 585 East Center, Ivins, UT 84738

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

Board members present: Peter Dawson, Alicia Maldonado, Jacqueline Powell, Scott Smith, Michelle Walter

Others present: Abe Nickle, Michelle Andes, Kelly Geary, Nicole Richins, Terra Thornley, Brian Boyd, Jazzmine Gee, Chloe Padilla, Savi Slye, Michael Hale, Kerry Taylor, Rachel Hendrickson, Joyelle Turley, Bruce Hatch, Maura Ruaporo-Namana. Via Webex: Kim Bowler, Alicia Hutchinson, Mersadies Ebert, Katelynn George, Lindsey Stalling, HH, Catherine

6:02 pm CALL TO ORDER: Welcome and introductions made by Michelle Walter. Mrs. Walter introduced a new board member, Scott Smith.

6:03 APPROVAL OF MINUTES - May 25, 2023 & May 30, 2023 Peter Dawson made a motion to approve the minutes. Alicia Maldonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

6:04 pm PUBLIC COMMENTS None

6:04 pm BOARD CALENDAR

Next Board Meeting - July 27th @ 6 pm

6:05 pm REPORTS

6:05 pm Interim Director's Report - Abe Nickle

Enrollment and Lottery Update - Mr. Nickle reviewed the enrollment numbers for the upcoming school year. There are 1111 enrolled for the 2023-24 school year. There are 80 students on the waitlist.

Academic Progress - Nothing to report due to summer break

Faculty/Staff Changes - Alicia Hutchinson will be the SPED coordinator full time. There will be new front office staff to replace Jill Fraser and Alicia.

Upcoming and Past Events - The summer has been busy with various VCE classes.

6:09 pm Financial Report - Troy Bradshaw reported on the fiscal year end profit and loss.

6:20 pm Director Search Report - Alicia Maldonado reported on the search for a new school director. She reported on the staff and board members invited to be on the committee. There were 28 applications submitted. Interviews for the applicants will begin July 6th. The finalists will then be presented to the board for interviews. The committee hopes to announce a new director on July 17th.

6:30 pm Committee Reports - Finance, Audit, Governance - Peter Dawson reported on the finance committee. Alicia Maldonado reported on the governance committee.

6:36 pm DISCUSSION/ACTION ITEMS

6:36 pm Approve 2024 Budget - Scott Smith made a motion to approve the 2023-2024 budget. Peter Dawson seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

7:01 pm Amendments to 2023 Budget - Tabled until July

7:02 pm Compensation for Interim Director - Peter Dawson made a motion to compensate Mr. Nickle financially as the former director was compensated. Scott Smith seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

7:04 pm Board Chair - Jacqueline Powell made a motion to seat Michelle Walter as the board chair. Peter Dawson seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Nay," Scott Smith. Motion carried.

7:11 pm Donations, Gifts, and Sponsorships Policy - Not covered

7:12 pm Early Learning Plan Grant - Scott Smith made a motion to approve the Early Learning Plan. Peter Dawson seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

7:17 pm Updated Conflict of Interest Policy and Code of Conduct - Michelle Walter made a motion to approve the updated conflict of interest policy and code of conduct plan and changing the name. Alicia Maldonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

Michelle Walter made the motion to amend the name of the Code of Conduct and Conflict of Interest Policy to include the word "policy." Peter Dawson seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

7:24 pm Board Goals - Tabled for the next meeting

7:28 pm COMMENTS FROM THE ADMINISTRATION TEAM - Kelly Geary asked the board about releasing the previous survey results. Michelle Walter agreed to release them at the next board meeting. Michael Hale reported on student safety binders. He asked the board to update the student attendance policy at the next meeting.

7:30 pm CLOSED SESSION - Michelle Walter made a motion to enter a closed session for reasons stated in Utah Code 54-4-204 to discuss the character and competency of an individual. "Jacqueline Powell seconded the motion. Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

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

7:32 pm ADJOURN Michelle Walter motioned to close the meeting.