

Vista School Board Minutes

January 21, 2015 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Candace Hinman, Neil Walter, John Berger

Others present: Britni Armstrong (Board Secretary), Mike Webb (Director), MaryAnn (Business Director), Chris Barnum, Gail Newman (new board member candidate), Troy Bradshaw (IT Director)

5:00 PM - Call to Order, Welcome and Introductions – Neil Walter

5:05 PM - APPROVAL OF MINUTES

❖ **November 19, 2014 Board Meeting Minutes**

John moves to approve minutes, unanimously approved.

5:10 PM - PUBLIC COMMENTS

❖ **Proposal to Seat Gail Neumann to the Board Seat vacated by Aimee Hansen**

Gail introduces self to board members. Neil moves to seat Gail into new position, unanimously approved.

❖ **Student Council report**

Student Council members present to board the various things that have taken place so far this year.

5:20 PM - REPORTS

❖ **Director's Report - Michael Webb**

○ **Faculty/Staff Changes**

No changes

○ **Enrollment Numbers**

Upper grades are really full, plan to close open enrollment on March 13th to prepare for lottery.

○ **Schedule for lottery/2015 enrollment target and plan**

Lottery will be held March 19th, 91 students on waiting list right now.

○ **Upcoming school events**

Spring performance, Seussical- invited press to view. Brochures/info for website ready and scrolling info for marque almost ready. SUPAF coming up next month (orchestra, choir, band). Dance competition coming up soon. Hershey Track Meet, need to find a spot. VRS trip to No. Utah working with BYU performers. Dance team going up to No. Utah for dance workshops. Math Counts last competition this Friday. Science Fair end of the month. Inspirations currently going on. SAGE writing starts next month.

❖ **Financial Report – MaryAnn Oram**

Updating on State revenue, mid-year numbers look good.

New payroll system is up-and-running.

Made request for half of Federal revenue.

5:40 PM - COMMITTEE REPORTS

❖ **Finance Committee – Jason Wells**

○ **Schedule February Investor Conference Call**

Late Feb/early March

❖ **Academic Excellence Committee – Candace Hinman**

❖ **Public Relations Committee – Gail Newman**

❖ **Governance Committee – John Berger**

○ **Upcoming Board Training in St. George**

Feb 12th 6-8 pm @ GWA

5:50 PM - DISCUSSION/ACTION ITEMS

❖ **Approval of the 2015-16 Vista School Master Calendar**

Neil moves to approve proposed 2015-2016 calendar. Unanimously approved

❖ **Date/time for Finance Committee Meeting**

Monday Feb. 23rd

❖ **Additional SAGE Analysis**

Watch scores, careful not to stay flat.

❖ **Proposed Bylaw amendment: Terms for board members**

Proposed change to bylaws that allows board to make decision on whether board members term could continue, then goes to election. Use optional open seat as provisional- by the board. Make decision by next board meeting.

❖ **Proposed charter amendment: Change to 6th grade fees, Vista Mission statement**

Charter specifies that we only charge fees to 7th and 8th graders but we can legally charge 6th if they are involved in same courses as 7th/8th. Need to change charter to charge 6th graders as well.

Chris Barnum working on aligning Mission and Vision which will require amendment, Mike requests to start application.

❖ **Online Ticketing Program**

Ticket sales were around 1800 seats last year for performance. Everything is manual/handwritten.

Received bid from vendor Vendini. Would like to get something chosen in time for Spring musical.

Take action next board meeting on specific program chosen.

TABLED AGENDA ITEMS

Proposed charter amendment: Change to fees policy

Proposed charter amendment: Vista Mission statement

Proposed Bylaw amendment: Terms for board members

MISC COMMENTS

Moved February Board Meeting to the 25th

CLOSED SESSION (if needed)

To discuss the character, professional competence, or physical or mental health of individuals.

6:55 PM – ADJOURN

Candace moves to adjourn meeting. Unanimously approved.