

Vista School Board Meeting

February 15, 2017 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Board Chair), Gail Neumann, Bette Arial

Others present: Sam Gibbs (Director), MaryAnn Oram (Business Director), Troy Bradshaw (technology Director), Marie Ehlers (Counselor), Britni Armstrong (Board Secretary), Andy Fackrell

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

Brad Owen not present

5:00 PM - APPROVAL OF MINUTES

January 18, 2017 Board Meeting Minutes

Bette moves to approve minutes, unanimously approved

5:00 PM - PUBLIC COMMENTS

5:00 PM- Seat New Board Member to fill vacant seat #4

No discussion, Neil moves to approve seating Andy Fackrell as new board member.

5:15 PM – REPORTS

Director’s Report -

- **Faculty/Staff Changes**

no changes

- **Enrollment and Lottery Update**

881 “whites of the eyes” 6 above our current cap, 22 students withdrew during winter break, enrolled students to replace the numbers, not taking in any more students this year. 231 on wait list for next year.

- **Recent and upcoming events**

Assistance League Gala- VRS performed, Math Team took 6th at regional, SEP’s this week

Dance company trip next weekend, band concerts, 2nd annual Daddy-Daughter Dance, VRS trip second week of March, Lottery on March 10th, Spring break March 13-17, College Week March 20-24

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Busy month for reports: updated S&P rating on school, rating did not improve because they changed the metrics. Days cash-on-hand is 120. Debt Service Coverage Ratio is consistently increasing

5:40 PM - COMMITTEE REPORTS

Arts Committee – Bette Ariel

Saint George Art Museum is 20 years old and is hosting a “20 for 20” and will host Vista Orchestra on April 20th. Also have a fundraiser called Soup and Bowls, asked Vista choir and Orchestra to perform March 3rd.

Academic Excellence Committee – Gail Neumann- none

Technology Committee – Brad Owen

Audit and Finance Committee – Neil moves to sit Andy in this Committee.

Unanimously approved

5:50 PM - DISCUSSION/ACTION ITEMS

- **FY2017 Budget Amendment-** none
- **Proposed FY 2018 SY Budget-**
- **March Board Meeting Date-**
moved last month to 4th Wednesday instead of 3rd. (March 22nd- Andy will be out of town that day)
- **Lottery and Board Elections Schedule**
Election in May, Gail (parent/non parent), Brad (non parent) and Neil’s (parent) seats will be available. Brock Belnap unavailable, Josh Aiken interested, Dave Hunter interested, possible Tuacahn board member. 3 seats MUST be elected.
- **Bondholder Conference Call for March 8th-** Wednesday at 1:00
- **Calendar Amendment for 2016/2017-** Amend Thursday April 20th to minimum day in order for PD to implement new training. Andy moves to approve calendar change.
Unanimously approved.
- **Calendar Approval for 2017/2018 school year-** review this month. revisits for approval next month.
- **Formation of Vista Foundation-** Sam would like to work with an accountant and attorney to help set this up. Sam is looking for authorization to proceed with this. There is a line item in the budget, Neil suggests for Sam to use that money in the budget to pursue this.
- **St. George Academy Articulation agreement-** Graduating 8th graders from Vista would have automatic priority at St. George Academy. Bette moves to approve articulation agreement, unanimously approved.

MISC COMMENTS

Gail and Troy will work on getting surveys ready for April, will give to Neil next month.

Neil discussed book “The End of Average”, looks at how we evaluate individuals, school achievements.

TABLED AGENDA ITEMS

None

CLOSED SESSION

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

6:30 PM – ADJOURN

Gail moves to adjourn, unanimously approved