

Vista School Board Meeting

February 17, 2016 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Board Chair) John Berger, Brad Owen, Bette Arial, Gail Neumann

Others Present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Troy Bradshaw (Technology Director), Britni Armstrong (Board Secretary), Marie Ehlers (Counselor), Michelle Rowan, Lexie Corbett, Kelly Geary

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

5:00 PM - APPROVAL OF MINUTES

❖ January 20, 2016, 2015 Board Meeting Minutes

Fix spelling of Brad Owen and Bette Arial, Bette moves to approve with corrections.
Unanimously approved.

5:00 PM - PUBLIC COMMENTS

- ❖ Update on scrolling monitor and monument art work will be given after the committee meets.

5:15 PM - REPORTS

❖ Director's Report -

○ Faculty/Staff Changes

Nikki Curlis the copy angel resigned to run her own business, spot is still open.
Evan Johnson the 6th grade math teacher has resigned because his recovery from broken leg is anticipated to be 18+ months. Lexus Monroe is filling in the spot for the rest of the year. She is a mid-year graduate from DSU.
Postings coming up: copy angel, technology teacher, assistant principal, math teacher, and performing arts assistant.

○ Enrollment and Lottery Update

690 have turned in enrollment packets. 71 are undecided or haven't turned packet in. 23 will not be returning. Enrollment and projected enrollment looks healthy. Looking at 950 potential enrollments, 875 is our capacity with space and staff for now. Lottery March 15th.

○ Recent and upcoming events

Dance team at SUPAF last week, Daddy Daughter dance fundraiser.
1st-3rd performances next week- western themed
SUPAF for band and strings during the day
Spring SEP's first week of March.
Strings Gold Cup March 4th
Spring Break 5th-13th
College and Career Awareness Week March 14th

❖ Financial Report – MaryAnn Oram

○ Bondholder Conference Call for March 15th @ 10:00 am

MaryAnn sent out information for the call if anyone wants to be in on it.

○ Financials and Budget Review

No current updates but MaryAnn opened up for questions. Brad asked about financing for building. It is not paid monthly but paid out at certain intervals. Neil asked about debt service ratio. MaryAnn talked with auditors about internal numbers vs. auditors numbers. Auditors calculate on full accrual. She also explained revenue from SpEd funding and how it works. MaryAnn is not concerned about 1.07 debt service coverage ratio.

5:45 PM - COMMITTEE REPORTS

- ❖ **Arts Committee – Bette Ariel**
Meeting Friday for Monument artwork
- ❖ **Academic Excellence Committee – Gail Neumann**
none
- ❖ **Technology Committee – Brad Owen**
Will be in school tomorrow to talk to the Coding Club
- ❖ **Audit and Finance Committee – John Berger**
none

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ **Revisions to 2016 Budget**
none
- ❖ **Strategic Planning Update/Performance Standards for Governing Board Dashboard**
Neil went over proposal of metric to measure whether the school is meeting performance standards. Discussed different ideas for the metrics and how to measure them.
- ❖ **Required Policies Overview**
No required policies, some recommended policies that need to be gone over later.

TABLED AGENDA ITEMS

- ❖ **Technology Course Offerings in 2016 school year**
Added 2 courses to enrollment: Coding and Computer Engineering/3D Design. These 2 courses are right at the top with student interest. Course descriptions will be available in the next board meeting.

MISC COMMENTS

Board Elections are coming up, there will most likely be some interest from the community. Sam's idea is to have the 10 already interested involved in the School Land Trust Committee and then seeing if any are interest in further involvement from there.
We need to start in March in order to meet time frame.

CLOSED SESSION

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

6:30 PM – ADJOURN

Neil moves to adjourn.