

Vista School Board Meeting

April 15, 2015 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Neil Walter (Board President), John Berger, Gail Neumann

Others present: Britni Armstrong (Board Secretary), MaryAnn Oram (Financial Director), Mike Web (Director), Chris Barnum, Troy Bradshaw

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

Neil calls meeting to order

5:05 PM - APPROVAL OF MINUTES

❖ March 18, 2015 Board Meeting Minutes

John moves to approve, unanimously approved

5:10 PM - PUBLIC COMMENTS

❖

none

5:20 PM - REPORTS

❖ Director's Report - Michael Webb

○ Faculty/Staff Changes

SpEd Director Jerre Zarada moved to Mild/Moderate classroom. Director position offered to Chris Barnum

Carissa Sawyer moved to History in place of Deborah Clark. 1st grade homeroom position open

○ Enrollment

Doing well in Kindergarten enrollment, will email report out to board

○ School Events/Seussical Report

Seussical was a great success. All but 2 nights sold out. Doubled ticket sales from last year.

Vocal Expressions just performed at Clark County Fair

Advanced orchestra and band went to SUU for music fair yesterday

1st-3rd grade performances this week.

Dance, music, theater performances all coming up in May

○ School Lunch Update

August and September lunch menus already planned out, completely approved for program and to receive funds from government to receive reimbursement. Observed second Tuesday of school.

○ SAGE Testing Update

Science is done, Language Arts and Math in the next few weeks. Results back within 48 hours. All results should be back by next board meeting.

❖ Financial Report – MaryAnn Oram

○ Preliminary Budget 2016

Discussed summary of budget, adjusted fiscal year 15 budget. Employee salaries adjusted because of leaves. Asked for preliminary approval of fiscal 16 in order to get employment agreements together by May. Propose up to 3% increase for all employees. Propose to continue Fall bonus enrollment for meeting goal.

5:40 PM - COMMITTEE REPORTS

❖ Finance Committee – Jason Wells

School lunch, budget, incentive compensation discussed in meeting

❖ Academic Excellence Committee – Candace Hinman

❖ Public Relations Committee – Gail Neumann

❖ Governance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

❖ Kindergarten moved to A/B days

Talked to K teachers, will get parent survey together, look at results of survey. Cannot be done in time for next school year but will look into for the future. Tabled until Jan/Feb next year.

❖ Possibly purchase bus from Tuacahn

Not sure on insurance- discuss next month.

❖ Parent/Teacher/Student Surveys

Surveys: Close by May 4th, send email reminder.

Parent survey: back before next board meeting, close by May 15th.

Difficulties getting parent involvement for PTO

❖ **Board Elections**

Posted to close on Friday, 17th. Will have appointment over summer to fill Jason's seat. Appoint Gail to Jason's seat and fill Gails seat.

❖ **School Land Trust Plan/Lands Trust Council**

John moves to approve fund as proposed, complete application. Unanimously approved.

❖ **Employee Agreements**

Get out by end of school year. Waiting for performance evaluations.

❖ **Charter Amendment**

○ **Student Fees**

Ammended policy

○ **Vision/Mission/Goals**

Changed vision/mission and goals. Need to discuss 5 year goals

Mike needs to get approved first.

TABLED AGENDA ITEMS

Possibly purchase bus from Tuacahn

MISC COMMENTS

CLOSED SESSION (if needed)

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

6:30 PM – ADJOURN

Gail moves to adjourn.