

## **Vista School Board Meeting**

**July 19, 2017 Minutes**

**Location: 585 East Center, Ivins, UT 84738**

**Board members present:** Matt Middione, Josh Aikens, Eli Milne, Bette Arial (Board Chair)

**Others present:** Sam Gibbs (Director), MaryAnn Oram (Financial Director), Marie Ehlers (Counselor), Britni Armstrong (Board Secretary), Claudette Larson, Michelle Rowan

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### **5:00 PM - Call to Order, Welcome and Introductions – Bette Arial**

Barnum is supervising Legend Solar Stadium, Geary is sick, Bradshaw is out of town.

### **5:00 PM - APPROVAL OF MINUTES**

**June 21, 2017 Board Meeting Minutes**

Matt moves to approve minutes. Unanimously approved.

### **5:00 PM - PUBLIC COMMENTS**

none

### **5:00 PM BOARD CALENDAR**

**Next Board Meeting Wednesday August 16 @ 5 pm**

### **5:00 PM – REPORTS**

#### **Director's Report -**

- **Faculty/Staff Changes**

Hired additional summer help on an hourly basis to help with painting and other small projects.

No other staff changes

- **Enrollment and Lottery Update**

Enrollment looks good, 924 currently enrolled. admitted 9 more students since last board meeting. 10 more invites went out.

- **Recent and upcoming events**

Pioneer Legacy show is next Monday. Lots of preparation has gone into this event, it should be a great show!

New teacher inservice will happen 9-3 Monday July 31, all staff start Tuesday August 1-3

New parent Orientation will be August 9th, back to school night August 10th.

August 5th 6:00 pm Sam will be hosting a Back to School BBQ at Shadow Mtn Park.

August 16th Board Meeting Sam will be out and Marie will give Principal Report.

## **Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

End of fiscal year was June 30th, submitted to review. Had a little bit of carry over which will go towards cha on hand. Also for large payment towards portable.

Discussed the possibility of changing the school year salary schedule to align more closely with the fiscal year. Financial committee will need to discuss sometime through out the year and vote on in a board meeting.

Discussed fixing up the portable to match the design of the school. Also plans to add a shaded eating area for lunch time next year.

### **5:30 PM - COMMITTEE REPORTS**

**Arts Committee – Eli Milne**

**Academic Excellence Committee – Matt Middione**

**Technology Committee – Josh Aikens**

**Audit and Finance Committee – Dave Hunter**

### **5:50 PM - DISCUSSION/ACTION ITEMS**

- **Approve Final 2017 SY Budget**
- **Approve FY 2018 SY Budget**
- **Formation of Vista Foundation**  
In the hands of Michael Dunn. Waiting on paperwork.
- **Discuss auditor and timeline for 2017 audit**

### **MISC COMMENTS**

### **TABLED AGENDA ITEMS**

None

### **CLOSED SESSION**

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

### **6:30 PM – ADJOURN**