

**Vista School Board Meeting  
November 15, 2017 Agenda  
Location: 585 East Center, Ivins, UT 84738**

**Board members present:**

**Others present:**

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

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

**October 18, 2017 Board Meeting Minutes**

**5:00 PM - PUBLIC COMMENTS**

**5:00 PM BOARD CALENDAR**

**Next Board Meeting Wednesday December 20th @ 5 pm**

**5:00 PM – REPORTS**

**Director's Report -**

- Faculty/Staff Changes
- Enrollment and Lottery Update
- Recent and upcoming events

**Financial Report – MaryAnn Oram**

- Financials and Budget Review

**5:30 PM- BOARD GOALS**

**5:35 PM - COMMITTEE REPORTS-** Next Committee Meeting is November 10th @1:30

**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 School Fee Schedule
- FY 2018 SY Budget

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**None**

**CLOSED SESSION**

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

**6:00 PM – ADJOURN**