

Vista School Board Meeting

November 15, 2017 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Matt Midione, Josh Aikens, Dave Hunter

Others present: Sam Gibbs (Director), Troy Bradshaw (Technology Director), Britni Armstrong (Board Secretary), Michelle Rowan

5:24 PM - Call to Order, Welcome and Introductions –

5:24 PM - APPROVAL OF MINUTES October 18, 2017 Board Meeting Minutes

Josh moves to approve, Matt seconds, unanimously approved.

5:24 PM - PUBLIC COMMENTS

none

5:25 PM BOARD CALENDAR

Next Board Meeting Wednesday December 20th @ 5 pm

Josh mentions that the December board meeting has previously been cancelled due to the busyness of the holidays. Josh moves to cancel December board meeting, Matt seconds, unanimously approved.

5:26 PM – REPORTS

5:26- Director's Report –

Sam conveys gratitude from employees for Holiday bonuses.

5:28- Faculty/Staff Changes

Two of our part time kindergarten aides have resigned. Jobs are currently posted.

5:30- Enrollment and Lottery Update

Current numbers: 902. Invites sent out in 6th and 8th grade due to loss of students. Will be at 905 when students accept invite. Open lottery list the first or second

week of January. Registrar will be contacting families on wait list to see if they want to remain on current list or be added to next year's list, or both.

Sam has discovered that Vista's reporting of inoculations has been done wrong for the past 7 years. All students who do not have valid inoculation (112 students) will be excluded by November 30th if they do not bring in accurate documentation.

5:35- Recent and upcoming events

Recent: Veteran's Day assembly last Friday. Code camp last weekend- 16 students participated. Math counts in currently undefeated, they have another competition tomorrow.

Coming up: Nutcracker this weekend. Jubilee of Trees Monday the 20th. Minimum day Tuesday. No school Wed-Fri. 27th starts Coins For Kids application. 28th is Orchestra Concert. 30th is band concert. Landform museum on Dec 4th. 8th & 9th is Holiday Spectacular. Week of Dec 11th is 1st-3rd curriculum concert. Dec. 15th is Faculty Holiday Party, and VRS & Advanced Orchestra will perform at the Tuacahn Pre-show for Nativity

5:41- Financial Report – MaryAnn Oram – MaryAnn asked to be excused, Sam will present.

Financials and Budget Review

November counts for 33% of the year. \$166,221 of revenue is reimbursements from FY17 budget year.

Anticipated budget adjustments: Building improvements and curriculum.

Budget is right on track. Audit shows we were in compliance and had zero findings of significance.

Benefits changed a bit for next year. Changed dental, added mental health piece for employees. Stayed un budget for it all.

5:52- PM- BOARD GOALS

Josh said strategic committees are all working towards plans to improve community and school. Josh says board goal should be to prepare for committee

goals. Josh asked for guidance for future goals. Sam mentions looking through public survey from last year. This will give board a general feel for what the public wants to see.

5:51 PM - COMMITTEE REPORTS- Next Committee Meeting is November 17th @1:30

Arts Committee – Eli Milne

Academic Excellence Committee – Matt Middione

Technology Committee – Josh Aikens

Audit and Finance Committee – Dave Hunter

Board decided to bypass committee reports.

5:47 PM - DISCUSSION/ACTION ITEMS

5:47- Approve School Fee Schedule

Fees generally go towards paying for field trips and consumables. Decided to change it to \$75 for 6th-8th grade but it was never approved. The school would like to propose the fee schedule of \$75 for 6th, 7th, and 8th grade. Josh moves to approve proposed fee schedule for 2017-2018. Matt seconds. Unanimously approved.

5:51- FY 2018 SY Budget

No approval/discussion needed.

MISC COMMENTS

none

TABLED AGENDA ITEMS

none

6:02- Move CLOSED SESSION

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

Sam requests closed session with board.

6:02 PM – ADJOURN

Josh moved to adjourn. Dave seconds. Unanimously approved.