

Vista School Board Meeting  
February 21, 2018 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**

January 17, 2018 Board Meeting Minutes

**5:00 PM - PUBLIC COMMENTS**

**5:00 PM BOARD CALENDAR**

Next Board Meeting Wednesday March 21st @ 5:00 pm

**5:05 PM – BOARD SEAT CANDIDATE DISCUSSION**

Tiffany Whitehead- Eli Milne  
Kristi Osmond, Sandy Cherry, and Lisa Holm – Matt Middione  
Brock Belnap, Cari Galli, and Debbi Hafen – Josh Aikens  
Michelle Root – Dave Hunter

**5:20 PM – REPORTS**

Director's Report – Sam Gibbs

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

Financial Report – MaryAnn Oram

- Financials and Budget Review

**5:50 PM - COMMITTEE REPORTS – Next Committee Meeting is April 20th @1:30**

Arts Committee – Eli Milne  
Academic Excellence Committee – Matt Middione  
Technology Committee – Josh Aikens  
Audit and Finance Committee – Dave Hunter

**5:55 PM - DISCUSSION/ACTION ITEMS**

- FY 2018 SY Budget
- Discuss policy for active shooter/lock down in school
- Approve monthly service contract payments

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**CLOSED SESSION**

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

**6:00 PM – ADJOURN**