

Vista School Board Meeting
February 21, 2018 Agenda
Location: 585 East Center, Ivins, UT 84738
Board members present:
Others present:

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