

## Vista School Board Meeting

March 21, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Dave Hunter, Matt Middione, Josh Aiken

Others present: MaryAnn Oram (Financial Director), Troy Bradshaw (Technology Director), Marie Ehlers (Counselor), Chris Barnum (VP), Kelly Geary (VP), Britni Armstrong (Board Secretary), Michelle Root, Michelle Rowan, Kerry Taylor

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

Dave Hunter- Sam Gibbs and Eli Milne excused from meeting.

### 5:00 PM- APPROVAL OF MINUTES

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Board moves to amend the technology report from Troy to say that the technology department meeting was not held. Matt moved to approve minutes, unanimously approved.

### 5:13 PM- PUBLIC COMMENTS

none

### 5:13 PM- BOARD CALENDAR

Next Board Meeting- Wednesday April 18th @ 5:00 pm

### 5:25 PM- Audit and Finance Committee Report- under committee reports

### 5:18 PM- Reports

Director's Report – Chris Barnum

- Faculty/Staff Changes
- 5:18- Enrollment and Lottery Update

897 current students. 910 enrolled and accepted for next school year. Waiting list is at 32.

- 5:19- Recent and upcoming events

School play finished up before Spring Break.

VRS went to Disneyland over Spring Break and participated in workshops and performed.

Piano showcase tonight

Curriculum concerts coming up in the next few months.

SAGE starts next week.

#### Financial Report – MaryAnn Oram

- 5:27- Financials and Budget Review

2/3 of the way through the school year. It looks like we are ahead of budget but we are actually on time because of the way the fiscal year works. Waiting for small things to replenish the budget. Main topic of conversation at financial committee meeting will be employee salary increases.

Sam asked MaryAnn to ask the board to consider the various aspects of the foundation that was recently created by Sam, including Vista matching donations to the fund.

Funding and revenue from the play was discussed, the play had such a small cast this year that there was not much excess like in past years. Dave asked to see a list of stipends for each teacher involved.

5:40 PM - COMMITTEE REPORTS- Next Committee Meeting is April 20th @ 1:30

No meetings were held so there is nothing to report.

Arts Committee – Eli Milne

Academic Excellence Committee – Matt Middione

Technology Committee – Josh Aikens

Wellness and Finance Committee – Dave Hunter

5:25- Finance Committee - MaryAnn and Dave Hunter

Committee did not meet this month. MaryAnn would like to meet April 18th at 4:00 pm. Matt volunteers to be second board member at meeting.

5:40 PM - DISCUSSION/ACTION ITEMS

- 5:40- FY 2018 SY Budget

No proposed changes

- 5:41- Adopt new salary scale for substitute teachers

Increased max amount that teachers can earn per day. Increased rates for front office sub. Added that long term sub rates can be negotiable.

Dave moves to adopt salary scale for substitute teachers. Unanimously approved.

- Review of Strategic Planning

Sam met with hundreds of people and has drafted some goals based on those meetings. Added to agenda for next month.

- 5:21- Approve 18-19 school calendar

Chris notes that a change to A/B Fridays need to be made. The first Friday of the year will be a B day, and the following Fridays will be changed accordingly to alternate between A and B days.

Matt moves to approve 2018-2019 school calendar, unanimously approved.

#### 5:13- MISC COMMENTS

5:13- Board discussed with MaryAnn the requirements for placing new board member in position. Seat seven is a non-parent position and Michelle Root is willing to fill that position. This will be moved to next month's agenda.

5:48- Troy needs to get board elections ready for the first week of April. Bette (can be extended or voted) seat 1, Dave (must be voted in- parent only) seat 4, (both 1 and 4 are open for election in May) Matt seat 2, Eli seat 3, Josh seat 5 (still in first year). Seats 6 and 7 (Michelle Root will fill) are open.

#### TABLED AGENDA ITEMS

#### CLOSED SESSION

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

#### 5:59 PM – ADJOURN

Josh moves to adjourn. Unanimously approved.