**Vista School Board Meeting** 

June 20, 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

May 16, 2018 Board Meeting Minutes

### 5:00 PM- PUBLIC COMMENTS

# 5:00 PM- BOARD CALENDAR

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

### 5:00 PM- REPORTS

**Director's Report - Sam Gibbs** 

- Faculty/Staff Changes
- Enrollment and Lottery Update
- · Recent and upcoming events
- Professional Development for upcoming school year Kelly Geary

Financial Report - MaryAnn Oram

• Financials and Budget Review

### 5:45 PM-BOARD GOALS

• Fundraising options

## 5:50 PM - COMMITTEE REPORTS- Next Committee Meeting is next school year

Academic Excellence Committee - Matt Middione

Arts Committee - Eli Milne

**Technology Committee - Josh Aikens** 

Wellness and Finance Committee - Dave Hunter & MaryAnn

**Finance and Audit Committee - Dave Hunter** 

## 6:00 PM - DISCUSSION/ACTION ITEMS

- FY 2018 SY Budget
- Administration Survey
- Governmental Immunity Act Database

### MISC COMMENTS

#### TABLED AGENDA ITEMS

### CLOSED SESSION

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

### <u>6:30 PM – ADJOURN</u>