

## **Vista School Board Meeting**

**May 16, 2018 Minutes**

**Location: 585 East Center, Ivins, UT 84738**

**Board members present:** Bette Arial (Board Chair), Josh Aiken, Matt Middione, Dave Hunter, Michelle Root, Eli Milne

**Others present:** Sam Gibbs (Director), MaryAnn Oram (Financial Director), Mari Ehlers (Counselor), Kelly Geary (VP),

Troy Bradshaw (Technology Director), Britni Armstrong (Board Secretary), Charlie Matheson, Elizabeth Matheson

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### **5:01 PM- Call to Order, Welcome and Introductions**

### **5:01 PM- APPROVAL OF MINUTES**

**April 18, 2018 Board Meeting Minutes**

Dave moves to accept Josh seconds. Unanimously approved.

### **5:01 PM- PUBLIC COMMENTS**

none

### **5:01 PM- BOARD CALENDAR**

**Next Board Meeting- Wednesday June 20th @ 5:00 pm**

### **5:01 PM- Reports**

#### **Director's Report – Sam Gibbs**

Sam invited Mrs. DeLuca and the 4th grade Diamond Orchestra to perform for the board. Students introduced themselves and played wonderfully.

#### **• 5:09- Faculty/Staff Changes**

Kelly Poling resigned from her position of Title I Director. Jill Fraser will be replacing her.

Early resignation from Aliya Buist and Sean Geary

#### **• 5:11- Enrollment and Lottery Update**

Current enrollment is 891. 932 enrolled for next year. 67 invited. 52 on waitlist.

#### **• 5:15- Recent and upcoming events**

Events will be happening every day from now until school gets out: 8th grade recognition, 1-3 field day, 8th grade commencement, free dress days from SAGE scores, PTO pool party at end of year. Call backs for VRS, Strings, Vocal Expressions next week.

SAGE scores are looking good so far. Math exceeded by 1% and LA exceeded by 7%.

## **Financial Report – MaryAnn Oram**

### **•5:19- Financials and Budget Review**

Vista has received state finalist notifications for 3 categories: Jerre Zarada as teacher, Vista School as a whole, and Sam as principal. Conference is June 13th-June 14th. Awards night is June 13th. Board is invited and encouraged to attend.

MaryAnn quickly went over what each document was in the Board drive folder.

Standard and Poor's rating went up from a BB- to a BBB+

Quarterly reports were due and submitted this past week. More than double cash on hand than required.

### **5:36 PM - COMMITTEE REPORTS- Next Committee Meeting is next school year**

#### **5:36-Academic Excellence Committee – Matt Middione**

Set up goals- hit 6 of the 7 goals for this year. 30 of 31 state metrics. Looked at Vista Quality Profile (info to hand out about the school)

#### **5:40-Arts Committee – Eli Milne**

Discussed GVC's (Guaranteed Viable Curriculum)

#### **5:43-Technology Committee – Josh Aikens**

Down to 1 goal for the year- technology requirements for new hires. Drone camp last week of June will be held at Vista.

#### **5:45-Wellness and Finance Committee – Dave Hunter & MaryAnn**

Britni presented in place of Dave. We are working on an employee summer activity program for employees to get together with family and staff.

#### **Finance and Audit Committee - Dave Hunter**

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

- **FY 2018 SY Budget**

Previously discussed.

- **5:49-Open and fill board seat seven**

Eli moves to appoint Dave Hunter as chair, Bette seconds, unanimously approved.

- **Board openings/elections**

No one ran against either candidate. Dave automatically is renewed because of election, Bette can be appointed. Eli moves to reappoint Bette, Matt seconds. Unanimously approved.

- **Administration Survey**

Surveys need to be sent out to parents and teachers. Board needs to approve those to be sent out. Ei moves to send out with change Troy made. Josh seconds, unanimously approved. Results can be discussed in next board meeting.

- **5:51- PTIF Resolution**

Extra money is requested by state to invest in specific places. Board must adopt a resolutions to who has access to money in the account. Sam Gibbs and Dave Hunter are names listed, board needs to vote and adopt resolution.

Matt moves to approve PTIF Resolution Josh seconds, unanimously approved.

- **5:55-School Name**

Eli wanted to follow up on progress in altering name. State has a process to alter names with out re-doing charter. Name will be changed to Vista School. Eli asked if we are doing anything to expel negative rumors. Sam explained that Vista Quality Profile will help with that. State publishes report cards will also help.

- **6:00- Fundraising**

Eli encourages board to engage in corporate fundraising and sponsorship, specifically for teacher pay raises. Eli is willing to reach out to sponsorships instead of hiring someone to do it. Sam will have list of opportunities by end of July. Bette mentioned that RAP tax from city and county can be applied to arts groups. 501C3 (foundation) could possibly apply.

- **6:09- Governmental Immunity Act Database**

Needs to be updated. Keep on agenda for next month.

## **MISC COMMENTS**

## **TABLED AGENDA ITEMS**

## **CLOSED SESSION**

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

## **6:09 PM – ADJOURN**

Eli moves to adjourn. Unanimously approved.