

Vista School Board Meeting

June 20, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Michelle Root, Matt Middione, Dave Hunter, Josh Aikens

Others present: MaryAnn Oram (Finance Director), Troy Bradshaw (Technology Director), Kelly Geary (Assistant Principal), Britni Armstrong (Board Secretary), Claudette Larsen,

5:21 PM- CALL TO ORDER: Welcome and Introductions -Dave Hunter

Same Gibbs and Bette Ariel are absent, Eli Milne will be participating via phone call.

5:22 PM- APPROVAL OF MINUTES

May 16, 2018 Board Meeting Minutes

Michelle moves to approve, Matt seconds, unanimously approved.

5:23 PM- PUBLIC COMMENTS - none

5:23 PM- BOARD CALENDAR

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

5:24 PM- REPORTS

Director's Report – Sam Gibbs

- **5:39- Faculty/Staff Changes- MaryAnn**

No updates as of right now. Wait to post open jobs until July.

- **5:43- Enrollment and Lottery Update- Kelly**

954 current students, 1004 invited, 79 on waitlist. Expect to lose quite a few students by the time school starts because of lack of parent communication. Troy noticed trend for waitlist- attrition has gone down since Sam got here, so it is likely that we will have over 900 students when the school year starts.

- **5:42- Recent and upcoming events**

Lots of upcoming camps, including the drone camp next week.

- **5:24- Professional Development for upcoming school year - Kelly Geary**

Annette Brinkman is a national consultant. We will continue training with her this school year, focusing on student engagement and adding depth of knowledge. She will be here for 5 days this upcoming school year, including the first few days of teacher training at the beginning of the school year.

Lynn Schneider is a reading and writing specialist from the district. Worked with k-3 teachers last year, and will continue this year, adding 4th & 5th grade teachers.

Canvas (Learning Management System)- Looking at making teacher websites and classroom information streamlined into one place.

Provide Leadership training for team heads and department heads.

Mentor training for assigned mentors.

Financial Report – MaryAnn Oram

- **5:57- Financials and Budget Review**

MaryAnn explained the budget review, final budget, and proposed budget for next school year. Encouraged board member to take a few minutes and review the budget in detail for the next few minutes.

6:15 PM-BOARD GOALS

- **Fundraising options**

Nothing to present yet. Sam emailed list of events to board, needs to be looked over by board.

6:18 PM - COMMITTEE REPORTS- Next Committee Meeting is next school year

Nothing to present in any committees.

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

6:12 PM - DISCUSSION/ACTION ITEMS

- **6:15- FY 2018 SY Budget**

FY 2018 SY Budget Michelle moves to approve budget as presented, Matt seconds, unanimously approved.

FY 2019 SY Budget Michelle moves to approve budget as presented, Matt seconds, unanimously approved.

- **6:18- Administration Survey**

Matt has questions: salary increases approved for MaryAnn and Sam are approved through board, what needs to be done to get pay raises approved? MaryAnn explained that it usually entails at least 2 board members. Matt and Dave offer to be a part of that. MaryAnn would like it to be done before July 23.

- **6:21-Governmental Immunity Act Database**

Sam updated database.

MISC COMMENTS

5:38- Michelle asked about reading recovery. Kelly explained that Title I aides are in every classroom in the younger grades, as well as pull-out groups up to 5th grade.

5:49- MaryAnn mentioned some conferences and trainings she went to at UAPCS, including one about how to properly review your admin. Next training is next June 12th & 13th 2019.

5:52- MaryAnn also mentioned a digital teaching and learning boot camp that just finished. It was recommended for a board member to be there and focused on the vision and mission of the school. MaryAnn recommends a board member attending next year because it was very beneficial. Lots of money in grants are available to schools at this conference.

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:21 PM – ADJOURN

Josh moves to adjourn, Matt seconds. Unanimously approved.