

Vista School Board Meeting

October 17, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Dave Hunter (chair), Bette Arial, Matt Middione, Michelle Root, Eli Milne

Others present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Troy Bradshaw (Technology Director), Chris Barnum (VP), Britni Armstrong (Board Secretary)

5:08 PM- CALL TO ORDER: Welcome and Introductions

Dave Hunter, roll call.

5:08 PM- APPROVAL OF MINUTES

September 19, 2018 Board Meeting Minutes (changed date from November 21 to September 19)

Bette moves to approve minutes with amended date, unanimously approved.

5:09 PM- PUBLIC COMMENTS

none

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday November 21 @ 5:00 pm

5:10 PM- REPORTS

Director's Report – Sam Gibbs

- **Faculty/Staff Changes**
 - **Resignations:**
 - Kim Matthews, part time para
 - Kat Gibson, part time para
 - Greg Clark, part time para/food services
 - **New Hires:**
 - Francie Cogburn- part time para
 - Joel Taylor- Part time para
 - Maria Martinez- Custodial
 - Melissa Ruble- part time para
- **Enrollment and Lottery Update**
 - 905 at October 1 count, budget is at 900so we will get a little extra funding fro those 5 students. Can not let any more students in as of right now.
- **Recent and upcoming events**
 - State released Science SAGE test scores from last year (6th-8th)- All grades were above state average. We are up by about 5-6% from last year.
 - School Calendar:
 - PTO Carnival Friday
 - Math night October 22
 - November 9/10- Code Camp
 - 1st, 2nd, 3rd grade curriculum concerts
 - Nutcracker performances held at Snow Canyon High

5:42 Financial Report – MaryAnn Oram

- **Financials and Budget Review**

- Profit & Loss Overview- not much happening. 1/4 of the way through fiscal year. State revenue is a little high because of SpEd funding from year prior. No budgets over 10% other than building acquisition, because of bond payment.
- MaryAnn received call from benefits carrier- HSA Health Plan is showing a 0% increase for next year. 8-9% retention rate was previously budgeted. Anticipating a \$20-\$30 k slush in budget for benefits. Sam hopes to use it for employee moral. Michelle asked about a teacher awards, MaryAnn and Sam have some ideas for the 10 year anniversary of Vista, including a 5 year.

5:54 PM-BOARD GOALS

- **Fundraising options**

5:56 PM - COMMITTEE REPORTS- Next Committee Meeting is January 11 @ 1:30

Nothing to report

Student Excellence Committee – Matt Middione

Facility Improvement Committee – Eli Milne, Michelle Root

School Culture– Josh Aikens

Teacher Excellence- Bette Arial

Finance and Audit Committee - Dave Hunter

5:57 PM - DISCUSSION/ACTION ITEMS

- **FY SY Budget**
 - No changes
- **IT policies approval**
 - Tabled for next month
- **Discuss moving November Board meeting**
 - Sam recommends moving it to November 28th and cancel December meeting. Michelle moves to move to 28th and cancel the December board meeting. Unanimously approved.

6:00 PM MISC COMMENTS

Bette noted the recent letters that went out about eligibility for students could have been taken negatively. Sam explained that it was due to lack of work completion and an effort to get students to get work turned in. It ties into the eligibility policy at Vista.

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:13 PM – ADJOURN

Michelle moves to adjourn meeting, unanimously approved.