

## Vista School Board Meeting

September 16, 2021 Minutes

Location: 585 East Center, Ivins, UT 84738 (virtually via Webex)

<https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b>

Board members present: Michelle Walter, Matt Middione (via Webex), Hillary Osness, Josh Aikens (via Webex), Lex Howard

Others present: Troy Bradshaw, Chris Barnum, Marie Ehlers, Kelly Geary, Michelle Andes, Paul Wotowic, Shirley Wotowic (via Webex), Katie Pearce

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### 5:00 PM- CALL TO ORDER: Welcome and Introductions -

**5:04 PM- APPROVAL OF PREVIOUS MINUTES** Josh Aikens made a motion to approve the minutes. Matt Middione seconded the motion. "Aye" Josh Aikens, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Michelle Walter. Approved unanimously.

**5:05 PM- PUBLIC COMMENTS** No comments

**5:05 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM** No comments

### 5:06 PM- BOARD CALENDAR

Next Board Meeting- Thursday, October 21st @ 5pm

### 5:06 PM- Board Training

### 5:06 PM- REPORTS

**5:17 Director's Report – Chris Barnum** Testing Scores have improved in each grade level since last year. The school had a summer school this year. Title I services have been revamped. In the 6th grade and above every student was on grade level unless they already had a support service in place.

Hillary Osness had previously asked for a flow chart of responsibilities. Mr Barnum discussed the employee responsibilities of each school division.

**5:06 Enrollment and Lottery Update:** The school has 1096 students. Goal is 1100. The previous goal was 1130, but the administration thought that was too many. When the new building is completed, there will be more room for new students. The school will be approved for 1300 students. The goal for next year is to go to 1200, and then 1300 the following year.

**5:15 Faculty/Staff Changes** Grant Clark, Evening Custodian & Annaliza Harjono, Copy Room Assistant. Looking for a SPED Director.

**5:14 Upcoming and Past Events** Parent Teacher conferences next week. No school tomorrow. Auditions for the school play will be in two weeks. Students performing at Swiss Days.

### 5:36 Financial Report – Troy Bradshaw

**5:36 Financials and Budget Review** Last week was the third party audit with Squire. They audited last year's numbers/UTREx data. They approved the student report and it was a clean audit. They also did the financial audit, and the school should get the reports back around December. Mr. Bradshaw also reviewed the Profit & Loss for August. Curriculum spending looks high for this time of year, but some of the curriculum purchased was for five years, and some should be reimbursed.

**5:51 Report on compliance with bond covenants and state filing deadlines Expansion Update** Mr Bradshaw will start giving tours of the new building to staff and the board during its construction. Currently the official estimate is that the school will be ready in July. It will probably be ready in November/December. The school is currently in compliance with the bond.

### 5:56 PM- DISCUSSION/ACTION ITEMS

**5:56 - Director/HR Role** Michelle Walter said staff would like someone beside the Director over HR, as was done in the past. Mr Barnum has already made Natalie Duran the HR Manager.

**5:57 - Adjustment to Student Fees** This year the school will be doing a full version of a school play, instead of a Junior version. The full version has higher costs and takes more time and effort from the teachers. Previously the fee to do the school play cost \$55. The school needs to raise the cost to \$100. Matt Middione made a motion to approve the adjusted school fee schedule. Josh Aikens seconded the

motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Michelle Walter. Approved unanimously.

**6:00 - Site Specific License Policy** Chris Barnum asked for a Site Specific License for up to 7 teachers; Cory Fix, Chloe Padilla, Olivia Thomas, Rebekah Wainwright, Jake Thomas, and maybe Eva Lorentzen and Linda DeLuca. Matt Middione made a motion to approve the Site Specific License Policy. Hillary Osness seconded the motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Michelle Walter. Approved unanimously.

Matt Middione made a motion to approve the Site Specific License for the aforementioned teachers. Lex Howard seconded the motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Michelle Walter. Approved unanimously.

**6:10 - Charter School Website Requirements** Matt Middione reviewed information about website requirements for the board.

**TABLED AGENDA ITEMS** None

**6:23 PM- ADJOURN** Hillary Osness made a motion to adjourn. Matt Middione seconded the motion. "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Michelle Walter. Josh Aikens had left. Approved unanimously.

#### **CLOSED SESSION**

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