

Vista School Board Meeting

November 18, 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, Hillary Osness, Jacqueline Powell, Josh Aikens

Others present: Chris Barnum, Troy Bradshaw, Michelle Andes, Janna Slye, Shana Greer (UAPCS), Meltem Wood (via Webex), Katie Pearce (via Webex), Twila Kay, Emily Smith, Paul Wotowick

5:02 PM- CALL TO ORDER: Welcome and Introductions Michelle Walter made introductions. UAPCS extended an invitation to view their training and introduce themselves.

5:07 APPROVAL OF PREVIOUS MINUTES Josh Aikens made a motion to approve the minutes. Hillary Osness seconded the motion. "Aye" Joshua Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

PUBLIC COMMENTS None

COMMENTS FROM THE ADMINISTRATIVE TEAM None

BOARD CALENDAR

Next Board Meeting- Thursday, December 16th @ 5pm

Board Training None

5:09 REPORTS

Director's Report Mr Barnum added a goal for the 4-5th grades for the 2021-22 school year.

Enrollment and Lottery Update The school hit their 1100 enrollment target. Mr. Barnum covered the school's enrollment plan to increase the waitlist and enrollment for next year. Mr. Barnum presented an enrollment policy to be voted on.

Faculty/Staff Changes The school hired a new custodian, Kilee Williams.

Upcoming and Past Events Nutcracker, MathCounts competition (Vista 6th Grader took 1st place), VRS performed in Salt Lake and at fundraiser at Vista, there were multiple field trips, Orchestra concerts, Band concerts, Dickens Festival, Vista competed at Code Camp and took home many awards. Vista joined the UHSAA.

5:40 Financial Report – Troy Bradshaw

Mr. Bradshaw reviewed a letter from the auditors to the board. He also reviewed the latest financial Profit & Loss statement.

DISCUSSION/ACTION ITEMS

6:20 Teacher Prep Days The school has added two teacher preparation days. Josh Aikens made a motion to approve the added Teacher Prep days. Hillary Osness seconded the motion. "Aye" Joshua Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

5:37 Enrollment Policy Josh Aikens made a motion to approve the new Enrollment Policy. Jacqueline Powell seconded the motion. "Aye" Joshua Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

6:23 School Performance Metrics Mr. Barnum reviewed the internal school performance metrics.

6:26 Board Attendance Policy Josh Aikens made a motion to approve the new Board Attendance Policy. Jacqueline Powell seconded the motion. "Aye" Joshua Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

6:30 Board Code of Conduct Mr. Barnum reviewed a recommendation to create a board code of conduct/conflict of interest policy by Brian Carpenter, a board trainer from the Charter School Board Development.

6:39 Board Seat #1 Board member Dave Hunter resigned, so Michelle Walter met with Alicia Maldonado. Hillary Osness made a motion to appoint Alicia Maldonado to Board Seat #1. Josh Aikens seconded the motion. "Aye" Joshua Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

6:45 Board Committees Michelle Walter reviewed each Board member's committee roles and assignments. She asked each board member to put their committee's together before the next meeting.

TABLED AGENDA ITEMS

ADJOURN Josh Aikens made a motion to adjourn. Hillary Osness seconded the motion. “Aye” Joshua Aikens, “Aye” Hillary Osness, “Aye” Jacqueline Powell, “Aye” Michelle Walter. Approved unanimously.

CLOSED SESSION

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