

**Vista School Board Meeting
July 16, 2020 Agenda
Location: 585 East Center, Ivins, UT 84738**

(virtually via zoom)
<https://us02web.zoom.us/j/84391225887>

Board members present:
Others present:

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

5:00 PM- APPROVAL OF PREVIOUS MINUTES

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Thursday, August 20 @ 5:00 pm

5:10 PM- REPORTS

Director's Report – Sam Gibbs

- Faculty/Staff Changes
- Enrollment and Lottery Update
- Recent and upcoming events
- Board Training
- Update on Expansion
- Student Performance Data
- COVID-19 update

Financial Report – Troy Bradshaw

- Financials and Budget Review

5:50 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget
- Board Resolution on Public Bond
- Resolution for who is allowed to contract for the school
- Modify electronic meeting resolution
- Approve LEA specific license requests
- COVID reopening plan

6:15 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

MISC COMMENTS

TABLED AGENDA ITEMS

- Mascot update

6:30 PM – ADJOURN

CLOSED SESSION

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

Vista School Board Meeting

July 29, 2020 Agenda

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

Board members present:

Others present:

6:00 PM- CALL TO ORDER: Welcome and Introductions

6:00 PM- MOVE TO CLOSED SESSION

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

6:00 PM - DISCUSSION/ACTION ITEMS

- School Reopening Plan Approval
- Approve Site Specific Licensure
- FY 20/21

8:00 PM – ADJOURN

Vista School

Profit & Loss Budget Overview

July 2019 through June 2020

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
1000 · Local Revenue	177,574.87	1,421,027.69	-1,243,452.82	12.5%
3000 · State Revenue	7,420,694.03	6,583,273.74	837,420.29	112.7%
4000 · Federal Revenue	1,410,237.52	453,051.73	957,185.79	311.3%
Total Income	9,008,506.42	8,457,353.16	551,153.26	106.5%
Gross Profit	9,008,506.42	8,457,353.16	551,153.26	106.5%
Expense				
10 · INSTRUCTION	3,903,536.17	4,022,704.56	-119,168.39	97.0%
21 · STUDENT SUPPORT SERVICES	301,928.11	208,293.78	93,634.33	145.0%
22 · SUPPORT SERV. INSTR. STAFF	115,349.32	116,909.81	-1,560.49	98.7%
23 · SUPPORT SERVICES-BOARD	19.37	413.16	-393.79	4.7%
24 · SUPPORT SERV. ADMINISTRATION	561,120.51	479,963.64	81,156.87	116.9%
25 · SUPPORT SERV. CENTRAL	298,532.74	268,921.47	29,611.27	111.0%
26 · SUPPORT SERV. OPER. & MAINT.	362,052.72	280,461.68	81,591.04	129.1%
27 · STUDENT TRANSPORTATION	21,679.92	18,102.87	3,577.05	119.8%
31 · FOOD SERVICES LUNCH	337,155.24	267,105.52	70,049.72	126.2%
33 · After School Program	83,404.43	91,123.56	-7,719.13	91.5%
45 · BLDG AQUISITION & CONSTRUCTI...	837,111.76	1,036,839.56	-199,727.80	80.7%
51 · Debt Service	1,005,635.00	1,003,735.00	1,900.00	100.2%
Total Expense	7,827,525.29	7,794,574.61	32,950.68	100.4%
Net Ordinary Income	1,180,981.13	662,778.55	518,202.58	178.2%
Net Income	1,180,981.13	662,778.55	518,202.58	178.2%

Vista School Board Minutes

June 18, 2020 Agenda

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

Board members present: David Hunter (Chair), Josh Aikens, Eli Milne, Matt Middione, Lex Howard, Michelle Walter

Others present: Sam Gibbs (Director), Britni Armstrong (Board Secretary), Kelly Geary (VP), Amber Crouch, Marie Ehlers (School Counselor), Troy Bradshaw (Finance/Technology Director)

5:09 PM- CALL TO ORDER: Welcome and Introductions

Dave Hunter

5:10 PM- APPROVAL OF PREVIOUS MINUTES

Matt moves to approve, Eli seconds. Josh says "Aye", Matt says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye", Lex says "Aye". Unanimously approved.

5:11 PM- PUBLIC COMMENTS

none

5:11 PM- BOARD CALENDAR

Next Board Meeting- Thursday, July 16 @ 5:00 pm

Dave asks Josh to set up the zoom for July, Eli asks that we post the zoom link on the school website, along with the agenda. Board asks Britni to add the link to the agenda next month and post on public website. Board debated on whether or not the current meeting was allowed due to the zoom link not being posted to the state website. Eli asked to modify electronic meeting resolution.

5:24 PM- REPORTS

5:24 Director's Report – Sam Gibbs

5:32- Faculty/Staff Changes

none

5:24- Enrollment and Lottery Update

Numbers look good. Not much has changed. Looking at 1092 currently enrolled. Looking to be at 1,000-1,030 by the time school starts. Michelle asked about the amount of interest in online school for next year- Sam said there was quite a bit of interest and need to confirm by July 1st.

5:32- Recent and upcoming events

none

- Board Training

5:33-Update on Expansion

Bonds were issued today, all bonds necessary for expansion were sold. Rates are low and saved money on selling them today.

-Student Performance Data

none

-COVID-19 update

None

5:36- Financial Report – Troy Bradshaw

5:36- Financials and Budget Review

Ahead of schedule- pulled in additional funds which put us ahead. \$782,1000 in PPP funds. Budget projections of about \$8.4 million. Next year's budget will look very similar to this year. Troy went over the different scenarios of possible budget cuts.

6:06 PM - DISCUSSION/ACTION ITEMS

6:06-FY SY Budget

Michelle moves to accept current year budget update. Matt seconds. Josh says "Aye", Lex says "Aye", Matt says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

Matt moves to accept next fiscal year budget, Joshua seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

6:10- Board Resolution on Public Bond

No action required.

6:10- Organize Board Officers

Matt asks Dave if he is willing to stay as chair, Dave says yes. Eli moves to nominate Matt as chair. Matt votes Eli for vice chair. Eli votes for Lex, Dave, Michelle, or Josh. Eli moves to approve Matt Middione for board chair. Michelle seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

6:16 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

none

MISC COMMENTS

none

TABLED AGENDA ITEMS

- Mascot update
- Resolution for who is allowed to contract for the school
- Modify electronic meeting resolution

6:17 PM – ADJOURN

CLOSED SESSION

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

Dave moves to adjourn, Joshua seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.