

Vista School Board Meeting

February 24, 2022 Minutes

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

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

Board members present: Josh Aikens, Lex Howard, Alicia Maldonado, Matt Middione, Hillary Osness, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Brian Boyd, Troy Bradshaw, Marie Ehlers, Kelly Geary, Katie Pearce (via Webex), Alison Schulz, Frankie Schulz, Janna Slye, Neil Walter (via Webex)

5:05 PM CALL TO ORDER: Welcome and Introductions Matt Middione introduced and welcomed guests.

5:05 PM APPROVAL OF PREVIOUS MINUTES Michelle Walter motioned to approve the minutes from January. Matt Middione seconded the motion. "Aye" Matt Middione, "Aye" Lex Howard, "Aye" Jacqueline Powell, "Aye" Michelle Walter, "Aye" Alicia Maldonado, "Aye" Hillary Osness, "Aye" Josh Aikens. Approved unanimously.

5:06 PUBLIC COMMENTS Employee Brian Boyd commented that Vista School was the best place he had ever worked. Student Frankie Schulz, asked that the dress code be changed to not take out of code jackets away from students during cold weather.

5:12 BOARD CALENDAR

Next Board Meeting- Thursday, March 24th @ 5pm

5:13 Board Training - Neil Walter spoke about the importance of board committees.

5:22 REPORTS

5:22 Director's Report

5:22 Enrollment and Lottery Update There's 1095 students enrolled currently. There are 1200 students invited or returning for the 2022-23 school year.

5:28 Faculty/Staff Changes The school is in the process of hiring new teachers for the new school year. They will be hiring kindergarten, 3rd and 4th grade math teachers.

5:29 Upcoming and Past Events Mrs. DeLuca won the ASTA Teacher of the Year award and Teacher of the Year from the Masonic Lodge. Advanced Orchestra won 1st place at SUPAF, Principal Dance won 1st place at SUPAF, Dance Soloist, Reese Wheeler, won 1st, and Dance Trio won Honorable Mention. Band won Honorable Mention as well. Four students won poetry awards.

5:37 Financial Report – Troy Bradshaw Mr. Bradshaw reviewed the latest Profit & Loss report.

5:57 PM DISCUSSION/ACTION ITEMS

5:57 Board Committee Updates Michelle Walter said the governance committee is looking into elections for next year. Add this to next month's agenda. Josh Aikens would like direction on the formation of his committee.

6:12 School Fees Jacqueline Powell motioned to approve the school fees for the 2022-23 school year with the addition discussed. Michelle Walter seconded the motion. "Aye" Matt Middione, "Aye" Lex Howard, "Aye" Jacqueline Powell, "Aye" Michelle Walter, "Aye" Alicia Maldonado, "Aye" Hillary Osness, "Aye" Josh Aikens. Approved unanimously.

6:27 2022-23 School Year Calendar The school plan is to follow the district calendar, except for 2 added half days. Josh Aikens motioned to approve the 2022-23 school calendar. Hillary Osness seconded the motion. "Aye" Matt Middione, "Aye" Lex Howard, "Aye" Jacqueline Powell, "Aye" Michelle Walter, "Aye" Alicia Maldonado, "Aye" Hillary Osness, "Aye" Josh Aikens. Approved unanimously.

6:31 OPMA Notice of Concern The school has to post everything discussed in board meetings, including supporting documents, within 24 hours. The school has updated its website to be in compliance.

6:37 New Board Chair Matt Middione is stepping down as the board chair and recommended the board vote Michelle Walter as the new board chair. Hillary Osness motioned to make Michelle Walter the board chair. Alicia Maldonado seconded the motion. "Aye" Matt Middione, "Aye" Lex Howard, "Aye" Jacqueline Powell, "Aye" Michelle Walter, "Aye" Alicia Maldonado, "Aye" Hillary Osness, "Aye" Josh Aikens. Approved unanimously.

6:39 COMMENTS FROM THE ADMINISTRATIVE TEAM None

6:39 TABLED AGENDA ITEMS None

6:39 ADJOURN Jacqueline Powell made a motion to adjourn the meeting and open the closed session.

Hillary Osness seconded the motion. "Aye" Matt Middione, "Aye" Lex Howard, "Aye" Jacqueline Powell, "Aye" Michelle Walter, "Aye" Alicia Maldonado, "Aye" Hillary Osness, "Aye" Josh Aikens. Approved unanimously.

CLOSED SESSION

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