

Vista School Board Meeting

March 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, Alicia Maldonado, Matt Middione, Hillary Osness,

Michelle Walter

Others present: Michelle Andes, Chris Barnum, Troy Bradshaw, Marie Ehlers, Kelly Geary, Lorene Holdaway (via webex), Janna Slye, Emily Smith (via Webex), Kerry Taylor (via webex), Paul Wotowik

5:04 pm Meeting started with a performance of the Youth Symphony of Southern Utah.

5:21 CALL TO ORDER: Welcome and Introductions

5:22 APPROVAL OF PREVIOUS MINUTES Alicia Maldonado made a motion to approve the minutes. Matt Middione seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Josh Aikens, "Aye," Hillary Osness, "Aye," Michelle Walter. Approved unanimously.

PUBLIC COMMENTS none

BOARD CALENDAR

Next Board Meeting- Thursday, April 28th @ 5pm

Board Training Online training is available and has been emailed to the board. There's also training at George Washington Academy available.

5:24 pm REPORTS

Director's Report The school has gathered positive data from the new Motor Lab. There's been an 83% drop in skills calls since the Motor Lab has been in place (from November to March).

Enrollment and Lottery Update Chris Barnum went over the enrollment report. Next year the school will have 1200 students enrolled.

Faculty/Staff Changes Mrs. LaFontaine and Mrs. Megan Smith are retiring. Kevin Harris, our stage manager, will be leaving April 1st. Marci Evans, Kiesha Jones, April Moore, Hayley Alvarado are new teachers for next year. Allie Koller will become the stage manager and Shellie Thomas will be the performing arts director.

Upcoming and Past Events Willy Wonka just finished. VEX State Championships were last month. Four teams will be going to the World Championships. VRS performed at Disneyland over Spring Break. This weekend is a dance competition and Honor Orchestra. Next week is College Week. April 4th is the beginning of Seussical Jr.

5:51 pm Financial Report – Troy Bradshaw Mr. Bradshaw reviewed the current Profit & Loss report.

6:05 pm DISCUSSION/ACTION ITEMS

Distance Program Due to Covid, the state allowed Charter Schools to run a distance/hybrid program. The school is currently doing this. The school needs to meet certain guidelines to continue. Mr Barnum is in talks with the state to see if the school can continue despite not meeting some guidelines.

Renew Chris's Contract Michelle Walter formally extended Chris Barnum's contract.

Establish Performance Metrics Michelle Walter put together a list of performance metrics for the school director based on enrollment, instructional leadership, surveys, recruitment/retention, and professional responsibilities for the board to review and give feedback on.

Approve Board Elections Matt Middione made a motion to approve board elections for seat #4. Josh Aikens seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Josh Aikens, "Aye," Hillary Osness, "Aye," Michelle Walter. Approved unanimously. Will finalize seat number 7 at the next board meeting.

Organization Chart The board would like to discuss an organization chart during the board retreat.

Board Retreat The board would like to look at a date for a retreat.

Land Trust Plan Mr. Barnum presented the Land Trust Plan from the Land Trust Committee. Matt

Middione made a motion to approve the Land Trust Plan. Josh Aikens seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Josh Aikens, "Aye," Hillary Osness, "Aye," Michelle Walter. Approved unanimously.

Move board meeting to 4th Thursday The board agreed to move meetings to the 4th Thursday of the month.

6:49 pm COMMENTS FROM THE ADMINISTRATIVE TEAM None

TABLED AGENDA ITEMS

Add committee reports to the next meeting.

6:52 ADJOURN Hillary Osness made a motion to adjourn the meeting. Josh Aikens seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Josh Aikens, "Aye," Hillary Osness, "Aye," Michelle Walter. Approved unanimously.

CLOSED SESSION

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