

Vista School Board Meeting

April 28, 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 (via Webex), Hillary Osness, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Adam Ashton, Chris Barnum, Elizabeth Benson, Troy Bradshaw, Marie Ehlers, Princess Fa'apuna (via Webex), Lorene Holdaway (via Webex), Monica Johnson, Ianely Lecuona (via Webex), Alison Schulz (via Webex), Janna Siye, Kerry Taylor (via Webex)

5:07 pm CALL TO ORDER: Welcome and Introductions

5:09 pm APPROVAL OF PREVIOUS MINUTES Josh Aikens made a motion to approve the minutes. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

5:10 pm PUBLIC COMMENTS Elizabeth Benson wanted to speak about keeping the band and the band director. Monica Johnson added her support for the current band program.

BOARD CALENDAR

Next Board Meeting- Thursday, May 26th @ 5pm

5:33 pm Board Training Michelle Walter reminded the board their purpose, how to lead with accountability, and SMART goals as taught through their recent training.

5:14 pm REPORTS

Director's Report-Chris Barnum

5:14 pm Enrollment and Lottery Update 1094 students are enrolled at Vista currently. 1162 are enrolled for the next school year. There are 17 spots available in Kindergarten.

5:21 pm Faculty/Staff Changes New staff for the next year will be Catherine Francis, a 3rd grade math teacher, Shaunie Hansen as a Language Arts Teacher, and Alison Carlson as a science teacher. Mr. Clegg (band teacher) is leaving, as well as Sheila Sullivan (language arts teacher).

5:23 pm Upcoming and Past Events It's one of the busiest times of year for performances and programs for Vista School. Tonight is the beginning of the Spring Dance Concert. Mrs. DeLuca won her second teacher of the year award. There was the Seussical play, chalk painting event, Vocal Xpressions at the fair, VEX fundraiser, SUPAF awards, 1-3rd dance program, Math 10x Fair, SUU Science Fair, SUU Music Festival, piano recitals, and the Aspire Dance Competition where our students made nationals. Our VEX Robotics team is heading to the World Championships competition next week. The Advanced Choir is performing at Lagoon. Auditions for the performance groups begin soon.

5:35 pm Financial Report – Troy Bradshaw Mr. Bradshaw went through the March/April financials. WPU has been increased by 6% for the next school year.

5:51 pm DISCUSSION/ACTION ITEMS

5:51 pm Committee Reports Jacqueline Powell reported that the tech committee helped plan and put together the VEX Fundraiser event. Josh Aikens said his committee is meeting tomorrow. Alicia Maldonado reported that she's looking into the role/purpose of her academic committee. Michelle Walter reported that during the last training they suggested the board should focus on Finance, Governance, and Risk Management committees.

6:00 pm 7th Grade Health Program Mr. Barnum presented the 7th Grade Health Program that the school is previewing, the "Why Not" program. The board will review the program with Mr. Barnum before they approve it. This will be on the agenda for the next meeting.

6:07 pm Distance Learning Program Mr. Barnum reported on the Distance Learning Program, learning targets and success criteria. In May he will present the data to see if the state will allow the school to continue the distance learning program.

6:14 pm Board Elections Tomorrow is the last day to sign up to be on the board election ballot.

6:27 pm COMMENTS FROM THE ADMINISTRATIVE TEAM None

6:27 pm TABLED AGENDA ITEMS None

6:27 pm ADJOURN Josh Aikens made a motion to adjourn the meeting. Hillary Osness seconded the motion. "Aye," Josh 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.