

Vista School Board Meeting

May 26, 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, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Troy Bradshaw, Marie Ehlers, Twila Kay, Katie Pearce, Alison Schulz, Janna Slye

5:05 PM CALL TO ORDER: Welcome and Introductions by Matt Middione

5:06 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," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

5:07 PM PUBLIC COMMENTS Jacqueline Powell read comments from a 9th grade student about the benefits of financially supporting the VEX robotics program.

5:15 PM BOARD CALENDAR

Next Board Meeting- Thursday, June 23rd @ 5pm

5:15 Board Training Matt Middione spoke about what he learned during a recent video board training.

5:20 PM REPORTS

5:20 PM Director's Report-Chris Barnum

Enrollment and Lottery Update The school year ended with 1093 students and has 1160 students enrolled for next year. The target enrollment is 1130. The waitlist has 70 students. The school will keep communicating with new students throughout the summer so new families can know what to expect.

Faculty/Staff Changes Mr Barnum reported that the school is fully staffed, and there have been no recent changes.

Upcoming and Past Events Vexation took 7th place in the world at the VEX Robotics World Championships. Dance went to Nationals. Three students took 1st in their divisions and one took 3rd overall. Audition group lists were released today. The 9th grade recognition and commencement was this week and last week. Melodie Jones and Jordan Bartholomew won the Gail Neumann Excellence award for teachers, and Jill Fraser won for staff.

5:28 PM Financial Report – Troy Bradshaw Mr Bradshaw shared the quarterly report from the auditors. The school has 351 days cash on hand. He also reviewed the latest Profit & Loss report.

5:37 PM DISCUSSION/ACTION ITEMS

5:37 PM Committee Reports Michelle Walter is going to see what committees the board should be working on.

5:39 PM 7th Grade Health Program Michelle Walter made a motion to approve the 7th grade health program. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

5:51 PM Distance Learning Program Josh Aikens made a motion to request the charter amendment for a continued distance program. Michelle Walter seconded the motion. "Aye," Josh Aikens, "Aye," Alicia

Maldonado, "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

5:58 PM Board Elections Peter Dawson won the recent board election, and he will fill seat #4. Hillary Osness is stepping down from the board. Josh Aikens made a motion to accept the results of the election. Matt Middione seconded the motion. "Aye," Josh Aikens, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Josh Aikens made a motion to appoint Jacqueline Powell to seat #7. Michelle Walter seconded the motion. "Aye," Josh Aikens, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Michelle Walter would like to recommend Janene Crane to the rest of Hillary Osness' vacated seat. Michelle will arrange for the board to meet with her beforehand.

6:20 PM COMMENTS FROM THE ADMINISTRATIVE TEAM None

TABLED AGENDA ITEMS None

ADJOURN Josh Aikens made a motion to adjourn. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Alicia Maldonado, "Aye," Matt Middione, "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.