

Vista School Board Meeting

June 23, 2022 Minutes

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

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

Board members present: Alicia Maldonado, Matt Middione, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Troy Bradshaw, Marie Ehlers, Kelly Geary, Carolina Miller, Mickey Miller, Janna Slye

5:05 PM CALL TO ORDER: Welcome and Introductions by Michelle Walter

5:06 PM APPROVAL OF PREVIOUS MINUTES Matt Middione made a motion to approve the minutes. Jacqueline Powell seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

5:07 PM PUBLIC COMMENTS None

5:07 PM BOARD CALENDAR

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

Board Training Michelle Walter spoke about what she learned in a meeting with a board member of St George Academy

5:10 PM REPORTS

5:32 PM Director's Report-Chris Barnum The director reviewed data from school goals. He's going to double the math minutes, has hired another math teacher, and will have intervention staff for math next year to help improve math skills. He also reviewed reading goals and behavior goals.

5:10 PM Enrollment and Lottery Update There are 1152 students currently enrolled for the 2022-23 school year.

5:13 PM Faculty/Staff Changes Nikki Williams (SPED Teacher) Jeff Bray (Bus Driver) will be coming for the next school year. Aileen LaFontaine will become the distance teacher.

5:15 PM Upcoming and Past Events School starts August 11th. Vista School won Best of Southern Utah for the 4th year in a row.

5:17 PM Financial Report – Troy Bradshaw Mr. Bradshaw reviewed Profit & Loss report for the year up to May 2022. He then reviewed the 2022-23 school year budget. Alicia Maldonado motioned to accept the 2022-23 budget. Jacqueline Powell seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

6:05 PM DISCUSSION/ACTION ITEMS

Committee Reports

Board Elections

Early Learning Plan Matt Middione motioned to approve the Early Learning Plan. Jacqueline Powell seconded the motion. "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Professional Learning Grant Matt Middione motioned to approve the Professional Learning Grant. Alicia Maldonadol seconded the motion. “Aye,” Alicia Maldonado, “Aye,” Matt Middione, “Aye,” Jacqueline Powell, “Aye,” Michelle Walter. Approved unanimously.

6:15 PM COMMENTS FROM THE ADMINISTRATIVE TEAM None

TABLED AGENDA ITEMS None

6:15 PM ADJOURN Jacqueline Powell motioned to adjourn. Alicia Maldonado seconded the motion. “Aye,” Alicia Maldonado, “Aye,” Matt Middione, “Aye,” Jacqueline Powell, “Aye,” Michelle Walter. Approved unanimously.

CLOSED SESSION

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