

## Vista School Board Meeting

August 3, 2023 Minutes

Location: 585 East Center, Ivins, UT 84738

<https://uetn-org.webex.com/uetn-org/j.php?MTID=mbf98d2822171b301847f68dfd0200420>

**Board members present:** Peter Dawson, Alicia Maldonado, Jacqueline Powell, Scott Smith, Michelle Walter

**Others present:** Michelle Andes, Justin Blasko, Troy Bradshaw, Abe Nickle, Michael Hale, Jazzmine Gee, Bruce Hatch, Kerry Taylor, Julie Fonseca, Joyelle Mills, Matt Haws, Kelly Geary, Terra Thornley, Kristin Yunker, Nick Yamashita, Shilee Dandurand, Rachel Hendrickson, Jayson Powell, Faryyn Mathie, via Webex: Jen Hepworth, Mersaidies Ebert, Virginia, HH, Hillary Osness, Alexis, LW

---

**6:01 pm CALL TO ORDER:** Michelle Walter introduced the board and the new director, Justin Blasko.

**6:01 pm APPROVAL OF MINUTES Jun 29, 2023 & Jul 19, 2023** Jacqueline Powell made a motion to approve the June 29th minutes. Alicia Malodnado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, Scott Smith abstained, "Aye," Michelle Walter. Approved unanimously.

Alicia Malonado made a motion to approve the July 19th minutes. Peter Dawson seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, Jacqueline Powell abstained, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

**6:03 pm PUBLIC COMMENTS** None

**6:05 pm BOARD CALENDAR**

Next Board Meeting - August 24 @ 6 pm

**6:05 pm REPORTS**

6:06 pm Director's Report - Justin Blasko

Enrollment and Lottery Update - The current enrollment is 1173 students with a target enrollment of 1168. There's 81 students on the waitlist.

Academic Progress - There will be a revamped Title I program for the fall.

Faculty/Staff Changes - Aimee Anderson resigned as the current Kindergarten teacher.

Upcoming and Past Events - This upcoming Tuesday is a staff breakfast and the start of teacher training. VRS, Vocal Xpressions, and Dance Company all had camps this week. August 10 is the school's Open House.

6:17 pm Financial Report - Troy Bradshaw reviewed the end of year profit & loss.

6:29 pm Committee Reports - Finance, Audit, Governance - The finance committee will meet on Monday. Scott Smith volunteered to head the audit committee. Alicia Maldonado reported on the governance committee and their goals.

6:35 pm Survey Results - Michelle Walter reviewed the results of the April parent and staff surveys.

**6:47 pm DISCUSSION/ACTION ITEMS**

Amendments to 2023 Budget - Scott Smith made a motion to approve the amendments to the 2023 budget. Jacqueline Powell seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

Attendance Policy - tabled to next meeting

Board Goals - Michelle Walter spoke about getting a board calendar put together.

**6:49 pm COMMENTS FROM THE ADMINISTRATION TEAM** None

**6:49 pm CLOSED SESSION** - Michelle Walter made a motion to close the meeting and open a closed session for reasons stated in Utah Code 54-4-204. Jacqueline Powell seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.