

Vista School Board Meeting
August 24, 2023 Minutes
Location: 585 East Center, Ivins, UT 84738

Board members present: Peter Dawson (via Webex), Alicia Maldonado, Scott Smith, Michelle Walter

Others present: Grace Paget, Shilee Danderand, Rachel Henrickson, Virginia Paz, Alejandra Klc, Julie Fonseca, Kristin Fleming, Kerry Taylor, Dr. Justin Blasko, Troy Bradshaw, Michelle Andes, Marie Ehlers, Michael Hale, Kelly Geary, Bruce Hatch, via Webex: Alexis, Benjamin Smith, Shirley Wotowic, Terra, Lindsey

6:05 PM CALL TO ORDER: Michelle Walter made introductions.

6:06 PM APPROVAL OF MINUTES Scott Smith made a motion to approve the minutes. Alicia Malodnado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.

6:06 PM PUBLIC COMMENTS None

6:06 PM BOARD CALENDAR

5:30 Training on August 24th - Michelle Walter

Next Board Meeting - September 28th @ 6 pm, Training at 5:30

6:07 PM REPORTS

6:07 PM PTO - Grace Paget, PTO Secretary, outlined the PTO's purpose and plan for the future.

6:23 PM Director's Report - Justin Blasko

Enrollment and Lottery Update - There are 1114 students currently enrolled at Vista with 70 students on the waiting list. Dr. Blasko asked the board for direction on enrollment numbers.

Academic Progress - There are pre-assessments happening in Kindergarten, Acadience pre-testing, and Title I testing to give the teachers a clear understanding of where the students are now.

Faculty/Staff Changes - The school is searching for a second bus driver and paraeducators.

Upcoming and Past Events - The PTO is hosting a movie night. VCE community classes have begun this week. Tryouts are beginning and practices have started for our audition groups.

6:57 PM Financial Report - Troy Bradshaw reported on the July profit and loss. He also spoke about the new carpeting and gym floor options.

7:15 PM Committee Reports - Finance, Audit, Governance - Director Dawson reviewed the first finance committee meeting results and schedule. Director Smith said the audit committee has a meeting coming and will be reviewing policies and procedures. Director Maldonado has a meeting with the governance committee next week.

7:21 PM DISCUSSION/ACTION ITEMS

Director Evaluation Process - Chair Walter spoke to the board about having a formal director evaluation process and review policy including a director self-evaluation, examination of goals/100 day plan, a review of a 5 year plan, a data, finance, and enrollment review, as well as parent and staff surveys and a board evaluation.

Board Retreat - The board discussed their plans/ideas for the board retreat and will continue the discussion at the next board meeting.

Public Relations Committee - Director Walter wanted feedback and ideas on creating a Public Relations Committee.

7:49 PM COMMENTS FROM THE ADMINISTRATION TEAM Mrs. Geary gave her suggestions on board feedback and administration feedback.

7:53 PM CLOSED SESSION Scott Smith made a motion to adjourn the meeting. Michelle Walter made a motion to open a closed session for reasons stated in Utah Code 54-4-204. Alicia Malonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Scott Smith, "Aye," Michelle Walter. Approved unanimously.