

Vista School Board Meeting

December 14, 2023 Minutes

Location: 585 East Center, Ivins, UT 84738

Webex Link: <https://www.vistautah.com/board/board-meeting-live-stream/>

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

Others present: Michelle Andes, Maree Berry (via webex), Justin Blasko, Kim Bowler (via Webex), Troy Bradshaw, Barry Burr (via Webex), Kjersty Dreissen (via Webex), Kelly Geary (via Webex), Jazzmine Gee, Troy Hendrickson & HH (via Webex), Jennifer Hepworth (via Webex), Melodie Jones, Terri Meyers, Emily Smith (via Webex), Kerry Taylor, Terra Thornley (via Webex), Leland (via Webex), Kristin Yunker (via Webex), AD (via Webex)

6:02 pm CALL TO ORDER: Welcome and Introductions - Michelle Walter

6:03 pm APPROVAL OF MINUTES Peter Dawson made a motion to approve the minutes. Michelle Walter seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Jacqueline Powell. Approved unanimously.

6:04 pm PUBLIC COMMENTS None

6:04 pm BOARD CALENDAR

Next Board Meeting - January 25th @ 6 pm, training at 5:30

6:05 pm REPORTS

6:05 pm Director's Report - Justin Blasko

100 Day Plan

Enrollment and Lottery Update - There are 1110 with 42 students on the waitlist.

Academic Progress - Dr. Blasko reviewed the 95% program progress.

Faculty/Staff Changes - Added a lunchroom staff member.

Upcoming and Past Events - Friday and Saturday night is the Polar Express performance, the staff holiday party is Friday. The VEX robotics competition was featured in the St. George News. The Nutcracker Ballet was at the end of November and beginning of December.

6:28 pm Financial Report - Troy Bradshaw reported on the new school building that recently won an architecture award. He also reported on the latest profit and loss statement. The school will have some large expenses moving forward for the new carpeting and bus repairs. The audit for the last fiscal year was reviewed and put forward to the board.

6:48 pm Committee Reports (Finance, Audit, Governance) Director Dawson reported that on November 14th the Finance Committee met and specifically discussed grant writing. Director Maldonado reported that the Governance Committee met and decided to focus on four areas including policies and procedures and board training. She also asked for comment on a policy that the board has been reviewing.

7:01 PM DISCUSSION/ACTION ITEMS

Board Retreat - The board discussed the planning of the board retreat in January and focusing on Dr. Blasko's 100 Day Plan.

Website Proposals - Mr. Bradshaw discussed the website proposals he's been given from Morweb and an updated one from Frogummy. The third option discussed was purchasing a website template that could be manipulated by a different marketing company.

7:52 PM COMMENTS FROM THE ADMINISTRATION TEAM None

7:52 pm CLOSED SESSION Jacqueline Powell made a motion to adjourn and move into a closed session for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual. Michelle Walter seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Jacqueline Powell. Approved unanimously.