

Vista School Board Meeting

May 22, 2024 Minutes

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, Terilynn Balazsi, Dr. Justin Blasko, Troy Bradshaw, Whitney Christensen, Marie Ehlers, Julie Fonseca, Kelly Geary, Michael Hale, Mellanie Page, Grace Paget, via webex: Rachel Hendrickson, Terra Thornley, Kristen Yunker, Lindsey

6:03 PM CALL TO ORDER: Welcome and Introductions - Michelle Walter

6:04 PM APPROVAL OF MINUTES Peter Dawson made a motion to approve the minutes for April. Alicia Maldonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Michelle Walter. Jacqueline Powell abstained. Approved unanimously.

6:05 PM PUBLIC COMMENTS - Grace Paget presented the results for the recent PTO election. Annie Ashton will be the 24/25 president.

6:08 PM BOARD CALENDAR

Next Board Meeting - Rescheduled to June 25th @ 5 pm

6:11 PM REPORTS

Director's Report - Justin Blasko

Enrollment and Lottery Update - There are 1093 students enrolled currently. There are 1169 students returning or accepted enrollment for the 24-25 school year. The target was 1122 for next year. Ten students were celebrated last night for attending Vista for 10 years. There are 98 students on the waitlist.

Academic Progress - Students finished RISE testing last week. RISE and ASPIRE scores will be reported during the July meeting. Math Teachers had their first training with the new math curriculum, iREady.

Faculty/Staff Changes - The school is looking to fill an elementary math teacher position, an 8th/9th grade math teacher position, and a secondary language arts teacher. Abe Nickle, Sue Eyring, Kathy Carlson, Arlee Hildebrant, Haley Rowe, and Lindsay Stalling will be leaving at the end of the year.

Upcoming and Past Events - 9th Grade Promotion was last night. VEX had a team make quarterfinals at Worlds in April. Advanced Choir and Advanced Orchestra performed at Lagoon for Music in the Parks. Orchestra took first place overall, and both teams took first place in their division.

6:34 PM Financial Report - Troy Bradshaw reported on the latest profit and loss.

6:36 PM Committee Reports (Finance, Audit, Governance) Alicia Maldonado reported that the governance committee is reviewing the bylaws and charter. She is also looking into the attendance policy and a review policy for the director and the board.

6:39 PM DISCUSSION/ACTION ITEMS

Director Employment Agreement - Jacqueline Powell made a motion to approve the director agreement. Alicia Maldonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Board Elections - Alicia Maldonado thanked Director Dawson for his time on the board and welcomed Mellanie Page to the board. Michelle Walter made a motion to renew Alicia Maldonado to another term. Jacqueline Powell seconded the motion. "Aye," Peter Dawson, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Alicia Maldonado abstained. Approved unanimously.

Fee Schedule for 2024-25 - Troy Bradshaw presented the school fees for the upcoming school year. Michelle Walter made a motion to approve the 2024-2025 school fees. Alicia Maldonado seconded the motion. "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Frogtummy Website - Mr. Bradshaw presented the new Vista website.

7:04 PM COMMENTS FROM THE ADMINISTRATION TEAM None

7:05 PM Michelle Walter made a motion to adjourn the meeting. No closed session needed.