

Valley Academy Public Board Meeting Agenda  
Jan 12th, 2017 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
  - a. Closed session if needed
  - b. Board committee reports
    - i. Development
    - ii. Accountability
    - iii. Finance
    - iv. Policy/Governance
  - c. Website update/discussion
  - d. Board Training by Peggy Childs

2. Welcome and open regular session

3. Pledge of Allegiance and Mission Statement:

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a Social Emotional Learning environment that promotes responsible freedom.*

4. Approval of minutes from 12/08/2016 meeting.

5. Approval of Fire Drills and Dismissal Policy

6. Approval of School Emergency Preparedness Policy

7. How well is the Board performing its responsibilities?

- a. Board Training/Charter Review
- b. Committee reports
  - i. Accountability
  - ii. Finance/Audit
  - iii. Policy/Governance
  - iv. Development

8. How well are the school's finances being managed?

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.

9. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

10. Public Comment

Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.

9. Next meeting *proposed* for Feb 9th, 2017.

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In attendance: Lane Blackmore, Steven DeMille, David Hinton, Eva Pelton, Kevin Castro, Ben Ruesch, Miranda Kloos, Nate Adams, Gary Kuhlmann, Todd Sheeran,

6:04 regular meeting opened

6:05 David motioned to move into closed, Kevin C second, all in favor

6:31 Kevin C motioned to move into regular, Eva 2<sup>nd</sup>, all in favor

Discussed getting somebody dedicated to work public relations, Steve Brown has begun the process to redesign the website, Ben Klepper will assist,

Committee Updates –

Development – refinance is moving forward, would like to start preparing for future with additional space for building. Eva gave update on a couple of fundraisers – cards designed by the students – lots of positive feedback, will do it again in the spring. Kevin C talked about how to increase enrollment – Utah Shakespeare Festival will be bringing a performance down to do for our school, they both have lots of great ideas to bring things to the school, they will run with them.

Policy – no updates other than reviewing and passing policies in open meeting

Finance – because of focus school grant being spread out over 2 years the bottom line has been affected and we will have to make cuts in the budget to make up for shortfall

7:20 Kevin motioned to adjourn, David second, all in favor

7:24 Open Meeting

Additional Attendance: Mary Ann Furse, Natalie Metzger

Ben R led the Pledge

David read the mission statement

David motioned to approve 12/08/2016 minutes, all in favor

Steven motioned to approve Fire Drills and Dismissal Policy, David 2<sup>nd</sup>, all in favor

Steven motioned to approved to Emergency Preparedness Policy with the amendment to remove numeric references in purpose, David 2<sup>nd</sup>, all in favor

Accountability – reviewing mid-year climate survey, will complete it in Feb – teasers positive report and most parents are in favor of uniform policy

Finance – no updates

Policy – rescheduled to meet Wed 1/18 at 5

Finance – positive is the enrollment is up over 300

Kevin D was excused due to meetings with focus school

Ben motioned to adjourn 7:31, Kevin C second, all in favor