

Valley Academy Public Board Meeting Agenda
Feb 9th, 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/ Public Relations update/discussion
 - d. Board Training by Peggy Childs-evaluate current Board descriptions with Board On Track and make recommendations

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 01/12/2016 meeting.

5. 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

6. 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.

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

- a. Mr. Dunkley's monthly report

8. 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 March 9th, 2017.

Valley Academy Public Board Meeting Agenda
Feb 9th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

Attendance: Lane Blackmore, Steven DeMille, Miranda Kloos, Eva Pelton, Kevin Dunkley, Jeff Beisinger, Nate Adams, Peggy Childs, Gary Kuhlmann

Work session called to order at 6:10 by Lane

Steven made a motion to go into closed session 6:10 – Eva 2nd, all in favor

Eva made a motion to move back into work session 6:41, Miranda 2nd, all in favor

Policy committee needs clarification around concussion and lice policy

Website – schedule meeting with Steve Brown and Ben Klepper

Board Training by Peggy – Board Descriptions – our current descriptions vs Board On Track, realign meeting agenda to be more interactive, next meeting will review descriptions

Eva discussed Amazon Smile and how we can get eligible dollars

Steven motion to adjourn works session 7:05, Eva 2nd, all in favor

Additional Attendance: Mary Ann Furse, Todd Furse, Nykell Kaa, Alicia Wisner, Tana Hall, Crystal Brown, Natalie Metzger, Jill Cotton, Charlotte Potter, Mark Zwalen, Nancy Guymon

Lane welcomed everybody 7:12

Steve led the Pledge

Eva read the mission statement

Steve motioned to approve 1/12/17 minutes, Eva 2nd, all in favor

Committee Reports

Accountability – Steven – mid climate survey – much more positive feedback than in years past, Highlights – love Friday news, positive feedback on uniform policy – in favor of, finding balance with Focus School – has value, but stressful, want bigger facility, upper grades, positive feedback for specific teachers, love arts programs, want more technology and SEI

Policy/Governance – two being reviewed, lice, concussion, and background will be sent to be reviewed

Development – always thinking of ways to utilize our resources, negotiations are on-going, encouraging things are in the works

Finance – trending toward healthy economic school

Kevin D report – looking at advertising at the theatre, Vivint wants to lease rooftop space from us, USDA tour went well, enrollment up to 305. Ski Club – each trip will have a service project tied to it. Alicia Wisner and Adrienne Jacobs went to cemetery and did a clean-up project. He surveyed the 4-7th graders – 1) What do you like about the

middle school, 2) What do you like about VAC, 3) What can we change, 4) Would you recommend VAC to a friend? Overwhelmingly they like the teachers, like the electives, like the small school, want a vending machine, and do not like uniforms. Shared brainstorming ideas.

Steven motioned to adjourn 8:02, all in favor