

Valley Academy Public Board Meeting Agenda  
February 11, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00- 7:00pm)
  - a. Closed session if needed
  - b. Discussion of board member opening
  - c. Discussion of fee schedule for building rental agreement (continued from last meeting)
  - d. Discussion of school policies
  - e. Presentation from Hugh Matheson regarding charter school funding

2. Welcome and open regular session (7:05pm)

3. Pledge of Allegiance and Mission Statement: (7:05-7:10)

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 1/14/16 meeting

5. How well are the school's finances being managed? (7:15-7:30)
  - 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? (7:30-7:50)
  - a. Mr. Dunkley's monthly report

8. How well is the Board performing its responsibilities? (7:50-8:20)
  - a. Board Training/Charter Review
  - b. Any reports from committees
    - i. Accountability Committee
    - ii. Finance Committee
  - c. Discussion and possible action on school policies

9. Public Comment (8:20-8:30)

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.

10. Next meeting *proposed* for March 17 or 24, 2016.

Valley Academy Public Board Meeting Minutes  
February 11, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

In attendance: Kevin Dunkley, Miranda Kloos, Lane Blackmore, Thayne Smith, Alisha Terry-Martin, David Hinton, Nick Turner, Lori Wrangle, Margarita Castro, Ben Castro, Hugh Matheson. Excused: Ben Ruesch, Steven DeMille.

Meeting opened at 6:03pm

No closed session needed.

Discussion of board member opening: discussed board members personally reaching out to specific community members with time and talents that would benefit the school. Alisha will find the official board invite and send it out to the board members to use, if they like. There will be an attempt to schedule interviews for the next board meeting, if possible.

Discussion of building rental: Kevin is still working on it, but the fee schedule is nearly complete. This will be placed on the main agenda for possible approval at the March meeting.

Miranda and committee are still working on the policies. They have been reviewing policies from other schools and adapting them to our specific situation. Privacy policy has been review by legal and the typos have been fixed. It is now ready to be voted on. Miranda asks about how to change items on the website.

Hugh Matheson from Utah Charter Advocates gave a presentation on SB 38- a bill that will help create more equity in school funding between charter schools and other public schools. We can visit [www.utahcharteradvocates.org](http://www.utahcharteradvocates.org) to get more information or sign up to support this bill.

David made a motion to adjourn the work session and move to regular session. All members in favor.

Additional in attendance: Peggy Childs, Mark Zwahlen, Natalie Metzger, Charlotte Potter.

Regular meeting opened at 1907.

David led the Pledge.

Lane read the Mission Statement.

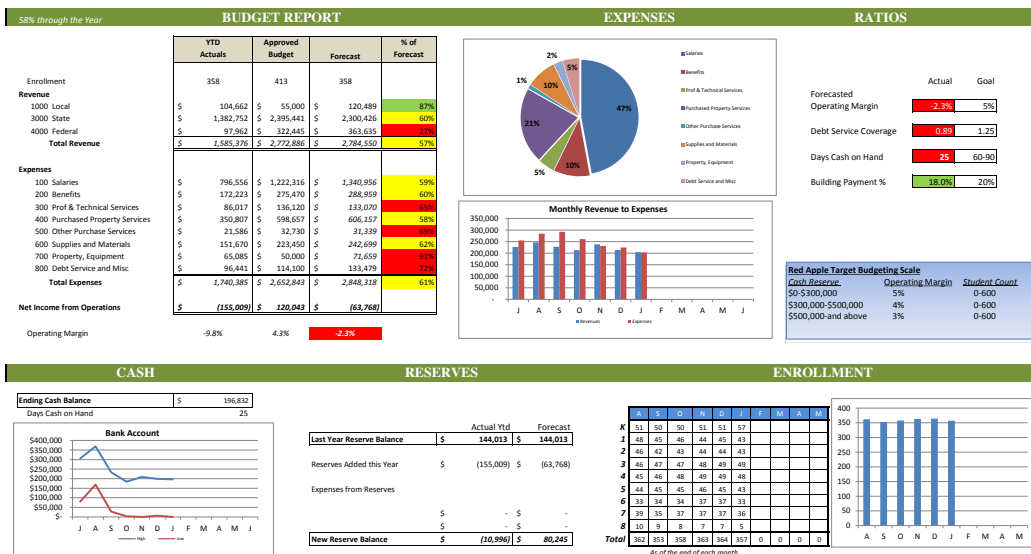
David made a motion to accept the minutes of the January meeting as written. All members in favor.

**Business Manager's monthly report:** Finance Committee will be Feb 25<sup>th</sup> at 12:15. Thayne will send a reminder to the Board. Lane asked if contact is still being made with Highmark. Red Apple is preparing a statement of our history and present finances to Highmark to hopefully get our payment into a range that will fit in the budget. Miranda asked about looking into the amount we are paying for legal services or going with another option.

PO for SG News: \$2,000. This will be part of a contract with all the other charter schools in the county to advertise on the education page of SG news. (contract attached in Director's report). David made a motion to approve this PO after Thayne assured that money is available in the budget. Miranda second. All members in favor.



Financial Summary  
as of January 31st, 2016



**Director's monthly report:**

Kevin states that bus policies are being worked on right now to help the bus program run smoother.

State Trust Lands funding will be approx. \$28,000 this year and there is a team working on priorities for that money.

Kevin is currently teaching 8<sup>th</sup> grade history. Report on 7<sup>th</sup>/8<sup>th</sup> grade job shadow day- students were able to go out into the community for a job shadow of their interest.

2 teachers have announced their intent not to return for next school year.



# Valley Academy Director's Report

Kevin Dunkley \* [director@valleyacademycharter.com](mailto:director@valleyacademycharter.com) \* 435-668-7481

February 2016

## Mission Statement

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

**2015-16 Enrollment as of February 9, 2016: 350**

K: 56	5 <sup>th</sup> : 42
1 <sup>st</sup> : 42	6 <sup>th</sup> : 32
2 <sup>nd</sup> : 43	7 <sup>th</sup> : 36
3 <sup>rd</sup> : 47	8 <sup>th</sup> : 5
4 <sup>th</sup> : 47	

## Attendance:

Average daily attendance comparison:

	<u>2015-16</u>	<u>2014-15</u>
January:	92.67%	91.15%
December:	93.22%	89.55%
November:	91.64%	92.79%
October:	93.07%	95.63%
September:	95.53%	94.46%
August:	95.82%	95.63%

Average attendance by day of the week in 2015-16:

Mon	Tues	Wed	Thurs	Fri
91.64	94.07	94.84	94.37	92.22

**Upcoming Events:** \*Board Members are invited to all of our events.

- Feb. 9-12: Lolli-grams - buy one for your Valentine ☺ - sold by the Student Council
- Feb. 12: Ski Club-Brian Head
- Feb. 15: No School-Presidents' Day
- Feb. 16 & 18: SUPAF
- Feb. 19: Student Intent to Return forms due
- Feb. 22 & 23: SEP's-Minimum Days-out at 12:45pm
- Feb. 24: Utah Museum of Fine Arts-4<sup>th</sup> & 7<sup>th</sup> Grade
- Feb. 25: Science Fair
- Mar. 2: Spring Pictures for Students
- Mar. 4: Hero Assembly-put on by Title 1 to encourage reading

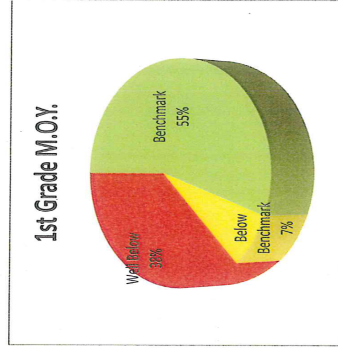
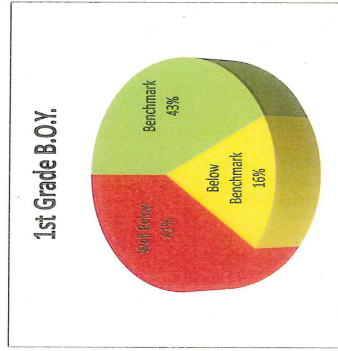
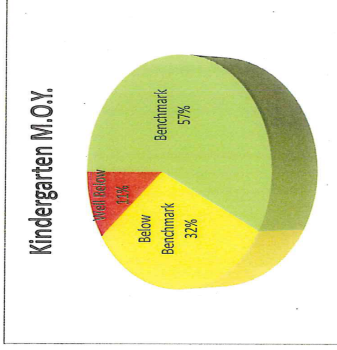
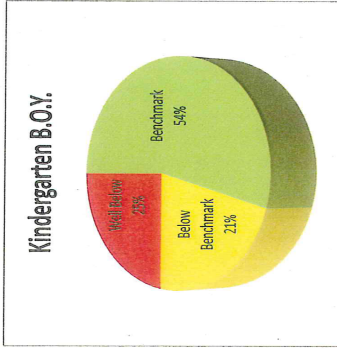
## February 2016 Calendar

	1	2	3	4	5	6
	Minimum Day			Marvin & Jessie Assembly		
7	8	9 Breakfast with Mr. Dunkley	10	11 Board Meeting	12 Ski Club @ Brian Head	13
14 Valentine's Day	15 Presidents' Day- No School Mr. Dunkley's Birthday	16 SUPAF	17	18 SUPAF	19 Intent to Return Forms due	20
21	22	23	24 Utah Museum of Fine Arts 4 <sup>th</sup> & 7 <sup>th</sup>	25 Science Fair	26	27
	SEP's Minimum Days 12:45pm					
28	29 Leap Day					

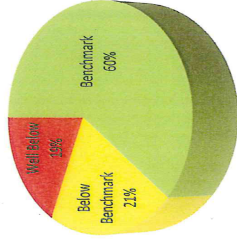
## Other Business:

- Jeans Friday's (Marquee Fund Raiser)- \$294 Total
- DIBELS-comparison between B.O.Y. and M.O.Y.
- Marci Cornell-Feist/ Charter Board Training
- Special Education Students
- St. George News bids-advertisement
- Student Intent to Return Forms, due February 19. About 50% have been turned in so far.
- 2016-17 Registration packets have started coming in.
- Lottery is scheduled for March 30, 2016 @ 5:00pm.
- Mural in Elementary hallway

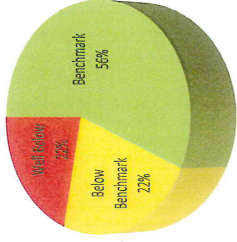
2015-16 DIBELS BOY to MOY Comparison



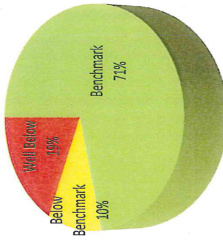
**2nd Grade M.O.Y.**



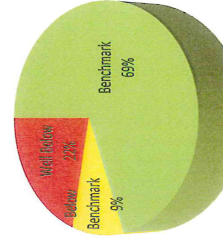
**2nd Grade B.O.Y.**



**3rd Grade M.O.Y.**



**3rd Grade B.O.Y.**







# St George News

@ stgnews.com

Free Local News Region 9 Sports Classifieds Local Events Deals

158 WEST 1600 SOUTH SUITE 200  
St. George, UT 84770  
Presented By: Craig Johnson  
435-668-6011 - Direct Lline

**Business Name:** Charter School Contract  
**Contact:** Julie Wand  
**Phone:** 435-632-6850  
**Address:** 1160 N. 645 W. Washington, UT 84780  
**Website:** www.dixiemontessoriacademy.org  
**Email:** julie.wand@dixiemontessoriacademy.org

1. EDUCATION PAGE TAKEOVER FOR 90 DAYS - CHARTER SCHOOL CAMPAIGN
2. ALL BANNERS ON EDUCATION PAGE WILL BE OWNED BY THIS CAMPAIGN
3. THIS CONTRACT IS A 90 DAY CONTRACT
4. 200,000 BANNERS DELIVERED OVER 90 DAYS ON STGNEWS.
5. 1 STORY ABOUT CHARTER SCHOOLS (Example - History of Charter Schools)
6. First story to go out on or near February 10th.
7. 2nd story with video to go out on or near March 10th.
8. STGNEWS TO PRODUCE & EDIT VIDEO (from storyboard created by Charter group)
9. Content for stories to be provided by Charter Group.
10. Landing page with School links to be created by STGNEWS, Click-Thru from banners.
11. Total price paid in full at start of contract: \$12,000.

INITIAL\_\_\_\_\_

Each School to pay \$2,000 total for the duration of the contract:

\_\_\_\_\_  
Charter School Name

\_\_\_\_\_  
Print Name of Client Client

\_\_\_\_\_  
Signature & Date

**Terms and Conditions: Payment to STGNEWS/StGeorgeUtah.com**

1. This Agreement between Stgeorgeutah.com, LLC, hereinafter known as Company and Client, hereinafter known as Customer.
2. **Term.** The term of this Agreement shall be for the period as stated on the reverse side of this agreement.
3. **Description of Site.** Company shall create and maintain the web site(s) described on the reverse side hereof.
4. **Payment Terms.** The Customer hereby agrees to pay the following sums on the terms indicated below:
  - 4.1 Upon the signing of this agreement, the Customer shall pay to the Advertiser the full net amount at 30 days from the close of the month.
5. **Commencement Date.** Service and operation of the above described online advertising schedule shall begin as stated on the reverse side of agreement.
  - 5.1 Advertiser is not liable to the Customer for any delays in the performance of this Agreement or for any incidental loss arising therefrom caused by strikes, fires, breakage, acts of God or inability to secure needed materials.
  - 5.2 Advertiser is not liable for loss or damage to the Customer for failure to perform the services described herein by reason of any legislation previously or subsequently enacted by any federal, state or municipal government, or by reason of any rules or regulations now or hereafter enacted by any department thereof.
6. **Limitation on Company's Liability for Error or Omission.** Advertiser's liability to the Customer on account of errors in or omissions of the advertising material described in this Agreement shall in no event exceed the amount of Company's regular charges for layout and contract total.
7. **Cancellation of Agreement on Written Notice.** This Agreement may not be canceled unilaterally by either party at any time. Either party may on the giving of thirty (30) days' advance written notice, request the termination of this Agreement and the Agreement may be terminated by written consent of the other party.
8. **Materials and Web Site Content.** The advertising, services and materials subject to this Agreement shall contain no unwarranted, exaggerated, doubtful or superlative claims, and the Customer guarantees the truth of all claims and statements made within the materials submitted to the Company for the use in the web site. It shall contain no misleading or ambiguous statements or infringement of another advertiser's rights, whether by plagiarism, copyright or trademark infringement, or otherwise. Materials submitted shall not disparage competitors or competitors' goods and services. No statements or announcements that are slanderous, obscene, profane, vulgar, repulsive or offensive, either in theme or in treatment shall be submitted. No lotteries, drawings or other contests prohibited by law shall be allowed.
  - 8.1 Company shall have the right, in its absolute discretion, to omit or delete any part of the material which, in its opinion, violates any of the foregoing regulations.
  - 8.2 If the Customer fails to furnish any material as required in this Agreement, or if the Company does not approve any material furnished by the Customer and the Customer fails to furnish substitutes therefore satisfactory to the Company, the Company shall have the right, without prejudice to any other rights it may have by virtue thereof, to furnish new or modified material and to use the same in place thereof, as it deems desirable, and the Customer agrees to pay the entire cost thereof.
  - 8.3 All graphics that are created by Local Matters Inc. are copyrighted and may not be used in any other form.
9. **Assignment.** This Agreement or any rights under the terms of this Agreement may not be assigned or otherwise transferred by the Customer without the prior written consent of the Company.
10. **Amendments.** This Agreement may not be changed, modified, renewed or extended except by a written agreement, signed by the party against whom enforcement of the change, modification, renewal or extension is sought.
11. **Attorney Fees.** In the event it becomes necessary to pursue collections of other legal action related to this agreement, the parties hereto expressly agree that all costs and attorney fees shall be awarded to the prevailing party.
12. **Choice of Law.** The terms of this Agreement shall be governed by the laws of the State of Utah and the parties hereto agree that any litigation brought under this agreement shall be brought in Utah's Fifth District.

Craig Johnson  
\_\_\_\_\_  
Print Name of STGNEWS, Rep

\_\_\_\_\_  
STGNEWS Rep Signature & Date

\_\_\_\_\_  
Print Name of Client

\_\_\_\_\_  
Client Signature & Date

**Board Training:** Miranda attended board training with Marci Cornell-Feist this week and will provide the materials so we can use them as discussion/training topics in the future. Possibly move the board training section to the work session for more time to discuss. Possibility of using the UAPCS June training as a board retreat.

**Accountability Committee:** Committee members did not come prepared to discuss the survey, so they discussed SAGE and teachers prepping for year-end testing. Overall, there is improvement seen in all areas based on the testing we have been doing this year. There is still a question on how the State grades the school...based on growth or just the final test. Peggy wants to invite the Board to come and tour the school to see what is going on.

David made a motion to approve the FERPA/student privacy policy. All members in favor.

Next meeting scheduled for March 24, 2016. (To accommodate Spring Break)

David made a motion to adjourn. All members in favor.