

Valley Academy Public Board Meeting Agenda
Mar 8th, 2018, at 6:00 pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Board Training – Review Articles of Incorporation
 - b. Annual Calendar Review

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. Public Comment

Valley Academy's Charter requires, and the Board requests, that you provide written notice to be heard for public comment. Request may be sent to miranda@valleyacademycharter.com. 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.

5. Approval of minutes from Feb 8th, 2018, meeting.

6. Approval of minutes from Feb 16th, 2018, special meeting.

7. Approval of minutes from Feb 23rd, 2018, special meeting.

8. Board Committee Reports
 - a. Arts Program Development
 - b. Accountability
 - c. PR/Marketing
 - d. Policy
 - e. Development
 - f. Finance

9. PTO Report

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

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

11. Closed session if needed

12. Any action necessary resulting from discussion in closed session

13. Next meeting *proposed* for April 12th, 2018.

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Lane opened meeting at 6:10

Board Attendance: Lane Blackmore, Kevin Castro, Miranda Kloos, Michael Palfreyman, Eva Pelton. On Phone: Alisha Martin

Additional Attendance: Jessie Gates, Crystal Brown, Tara Freiberg, Cody Cotten, Jill Cotten, Nate Adams, Kaylee Hudson, Mike Hudson

Work Session – Articles Review -Update name and Submit Amendment 12

Training Recap

Calendar Review – post Board positions – legal and educational

Lane opened regular meeting – 6:16

Michael led pledge

Kevin read Mission Statement

Kevin motioned to approve Feb 8th, 2018, meeting minutes, Michael second, all in favor.

Michael motioned to approve Feb 16th, 2018, special meeting minutes, Kevin second, all in favor.

Eva motioned to approved Feb 23rd, 2018, special meeting minutes, Kevin second, all in favor.

Public Comment - Rebekah Westover feels reading program is failing. What can she do to help with the library? AR program – child reads book and gets a test to check for comprehension, and children are rewarded for their accomplishments. What are plans for technology in the future?

Committee

Arts – no official update, Lane let us know that Richard Hill with HHS is interested in doing clinics/presentations for our school

Accountability – Kaylee H – finalized survey to go out after spring break – March 26th – April 2nd
Tara – observed art electives – Mrs. Ruesch – orchestra/piano – allows students to lead – lots of great things. Miss Liberty – teaching one point perspective. Teaches the concept and then gives them the freedom to be creative

PR/Marketing – no updates

Policy – Michael will chair, Behavior is almost ready to be approved

Development – Garden club - lots of seeds donated, lots of food from kitchen for compost.

Finance – savings is opened, no major updates

PTO Update – Dr. Seuss week was a success. Currently collecting Box Tops – goal of 5000 for school and will be a school wide popsicle party. Upcoming meeting March 22, Spring Book Fair, Spell-a-thon, Teacher Appreciation Week, Spring Fling Carnival

Nate – Business Manager/Director Update

Things are on track and looking good. Will need to reallocate some funds for a couple of line items, will not affect bottom line. Used the remaining School Lands Trust Fund money to get Chrome Books and a projector. Has started asking for lists from different departments to help prepare for next year's budget.

Bus Repairs are necessary – estimate is around \$1,200, proposed that we approve as long as we only move funds that don't impact bottom line or necessary items.

School needs to submit testing plans, Nate will meet with them to fulfill this. Will get student count to us.

7:10 - Kevin motioned to move into closed session to discuss the character/competence of an individual, Miranda 2nd. Eva, Michael, Miranda, Lane, and Kevin all in favor.

Lane opened closed session 7:17, additional attendance Nate Adams and by phone, Erin Preston.

Kevin motioned to move out of closed session 9:04, Eva 2nd, all in favor.

Miranda motioned to delegate Alisha to act within the parameters set from the closed session discussion, Kevin 2nd, all in favor.

Kevin motioned to adjourn 9:08, Michael 2nd, all in favor.