

Valley Academy Public Board Meeting Agenda  
April 12th, 2018, at 6:00 pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
  - a. Goal planning for the remainder of 2017-2018 year
  - 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](mailto: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 Mar 8th, 2018, meeting.
6. Approval for the purchase of a bus.
7. Approval of E-Rate expenditures contingent upon funding being awarded.
8. Discussion of 8<sup>th</sup> grade.
9. Board Committee Reports
  - a. Arts Program Development
  - b. Accountability
  - c. PR/Marketing
  - d. Policy
  - e. Development
  - f. Finance
10. PTO Report
11. 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.
12. Closed session if needed
13. Any action necessary resulting from discussion in closed session
14. Next meeting *proposed* for May 10<sup>th</sup>, 2018.

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Lane opened meeting 6:02.

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

Additional Attendance: Adrienne Jacobs, Tara Freiberg, Charlotte Potter, Nate Adams, Tracy Stevens, Tylar Laity

Goals for remainder of 2017 –

School safety – what does that look like, what other steps do we need to take, what is our current Emergency Plan, create Safety Committee, look at secondary locks for doors, do assessment on school safety

Director's Report – email to all for input and get to Tracy

Tracy – assessing needs to prioritize

Board Goals – Policy committee, Marketing Committee, Safety Committee, update Uniform Policy,

Lane opened regular session 6:53

Additional Attendance: Alisha Wiser

Tracy led Pledge

Alisha read the Mission Statement

No public comment

Kevin motioned to approve Mar 8<sup>th</sup> meeting minutes, Alisha 2<sup>nd</sup>, all in favor

Miranda motioned to approve the purchase of the bus and sell the current bus, Kevin 2<sup>nd</sup>, all in favor

Michael motioned to approve that we move forward with E-rate with the contingency that we receive the full funding, Kevin second, all in favor

8<sup>th</sup> Grade Discussion – Nate talked about the age difference and they are looking for their own identity, separate building. Currently only have 12 that have turned in their intent to return. What can we do to market to increase that number? What options should we add to retain our students? Alisha will work on a marketing strategy to attract 8<sup>th</sup> graders, including a video, and

we will assess the numbers by end of May to see if it makes sense financially – it does have additional costs; CTE, possibly a para.

PTO report – was operating as their own entity, but has since expired. Bring PTO back under the school's 501c3 to reduce liability.

Nate – on track to hit 5% net profit, things look good, working on 2018-2019 budget – identified wish list items and crucial items. ADM is very important in budget. REAP grant has been submitted and will be submitting Early Intervention Grant

Arts Program Development – no updates

Accountability – no meeting, will be reviewing survey results. Tara gave update on 6<sup>th</sup> and 7<sup>th</sup> teachers – Mr. Laity, Mrs. Holland, Ms. Jacobs. All classes engaging and applied pillars. Mr. Laity does not have an Elmo and no intercom in his room. Some of Ms. Jacobs Chromebooks need updating. All three had sense of safety in the classrooms and children were willing to share.

PR/Marketing – will be working on projects discussed earlier - video

Policy – Erin will be reviewing our current policies to determine what we need and what we can get rid of

Development – Lane will work on getting plans for future developments

Finance-no further updates

No need for closed session

7:51 Kevin motioned to adjourn, Alisha 2<sup>nd</sup>, all in favor