

Valley Academy Public Board Meeting Agenda
May 11th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Board Position Interviews
 - c. 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. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance

5. Approval of minutes from 4/13/2017 meeting.

6. 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.

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 June 8th, 2017.

Lane opened work meeting 6:03

In attendance: Lane Blackmore, Eva Pelton, David Hinton, Gary Kuhlmann, Peggy Childs, Nate Adams, Kevin Castro, Kevin Dunkley, Miranda Kloos, Shannon Greer Excused Steven DeMille

Discussed current by-laws and how terms should read. Gary will work on updating those to remove 1 year break. Will get on agenda to approve in June's meeting.

Discussed applicants - only 1 application turned in, 2 interested,

Finance – need to approve 2017-2018 budget in June meeting. Currently expecting 340 students. Have 3 scenarios – Full USDA, USDA with partnering bank, current Highmark lease – will submit worst case scenario and that is a positive net income.

Peggy – attended training Tuesday night held at George Washington Academy that reviewed annual retreat topics and a board evaluation. Will put together an evaluation for us to review in June meeting. What have we accomplished this year – refinance, Focus School, economic adjustments and meeting those challenges, climate survey results have been very positive. Challenge is parent involvement – how can we get more involvement.

Discussed public comment and how it needs to be handled in the future. No need for advance notice, will allow public comment to happen.

Kevin C motion to adjourn, David 2nd, all in favor – 6:52

Additional Attendance: Charlotte Potter, Natalie Metzger, Kaylee Hudson, Mike Hudson, Alicia Wisner, Mary Ann Furse, Todd Furse

Lane opened public meeting at 6:56

David led Pledge of Allegiance

Kevin C read mission statement

Committee Reports

Development – refinance still in progress

Accountability – no updates

Policy – no updates

Finance – 2018-2019 budget is being worked on

David motioned approval of 4/13/2017 minutes, Kevin C 2nd, all in favor

Red Apple reporting – increase in funding for next year, sent in final audit forms for federal funding, will resubmit budget for refinance, looking to project 2.5% net profit, no major concerns on line items

Kevin D report – Valley Academy kids are being recognized as they move into the middle school for character and GPA. Charlotte Potter helped the 5th grade prepare a presentation for the City Council to do a volunteer project in the community. Artwork continues to decorate the hallways. Peggy shared some success stories from the Step-up To Writing. Great increase in Sage scores. Many students reached their goal of 100% in Lexia. Recent successful productions – Peter Pan and Band/Orchestra. The dance production is happening May 15th. Vivint will either be paying us a lease fee or they will purchase a marquee for us.

Public Comment – Mike Hudson – feels that that the board lied or that we are incompetent in our positions in regards to last month’s meeting when he was not allowed to speak during public comment. Feels that we have fallen away from our charter and that we do not want parental involvement. Asked that all board members resign and that the school board has a fresh start.

Kaylee Hudson – felt disrespected at last board meeting and agreed with Mike’s comments.

Mary Ann Furse – delivered a written personal grievance and requested a formal hearing

Alicia Wiser – personally thanked Board members, Kevin, Peggy, and attendees

Peggy – thanked everyone for their participation

David motioned to close public and reconvene for interview, Kevin C 2nd, all in favor – 7:43

Applicant was unable to make interview – will reschedule for next month

Revisited public comment and how it will be handled in the future. Charter does state that written notice is requested, so we will add verbiage requesting public comment to provide written notice and provide contact info.

David motioned to adjourn, Kevin C 2nd, all in favor – 8:10