

Valley Academy Special Public Board Meeting Agenda
May 20, 2014 at 7:15pm
539 N 870 W, Hurricane, UT 84737

1. Closed session for the purpose of legal discussion. (7:15-7:30)
2. Open session: Discussion and possible adoption of the 2014-2015 school year budget. (7:30-8:30)
3. Adjourn

Valley Academy Special Public Board Meeting Minutes
May 20, 2014 at 7:15pm
539 N 870 W, Hurricane, UT 84737

In attendance: Kevin Dunkley, Derek Lewis, Doug Beecher, Alisha Terry-Martin, Lane Blackmore, Jimmy Ashley.

Jimmy made a motion to move to closed session. All members in favor.

Closed session started at 7:15pm

Closed session ended at 8:00pm

Additional in attendance: Mr. Gubler and Mr. Monson

This meeting is for the purpose of discussion and approval of the 2014-2015 budget.

Doug reviews the summary page of the budget and requests that a motion be made to approve each line item change.

Doug made a motion to change line 1000 to 111,000 to reflect more recent numbers and the probably increase of funding due to adding breakfast as well as a full year of lunch services. Question by Derek if this is reliable change. Doug discusses reasoning for the change. All members in favor.

Doug made a motion to change line 4625 to 54,000. All members in favor.

Jimmy made a motion to move to Red Apple services. Derek made a friendly amendment to the motion to add that this move is contingent on legal approval of the contract with Red Apple. All members in favor.

Hiring of Red Apple will mean that Mr. Monson and Mr. Stringham's services will no longer be needed. This changes the admin section to 75 for the Director, 58 for SPED Director, and 66 for Red Apple.

This will free up to \$10,400 for possible increases in salary. Kevin will be able to decide on salary increases for secretaries.

The above changes will free up to \$41,000 for teacher salary increases. Kevin will be able to decide on salary increases.

Salary for building maintenance has decreased from 35,000 to 25,000.

Discussion of funding for buses. Discussion of moving \$10,000 from the equipment budget to the bus for purchase of a second bus.

Derek made a motion to approve the 2014-2015 budget. All members in favor.

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