

Valley Academy Public Board Meeting Agenda
June 7th, 2018, at 6:00 pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Retreat Planning
 - b. Future Building Development Updates

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. Board Applicant Interviews

6. Closed Session if needed

7. Any action necessary from closed session

8. Appointment and approval of two new Board Members

9. Appointment and approval of 2018-2019 Board officers.

10. Approval of minutes from May 10th, 2018, meeting

11. Approval of H-Wire Technology Services

12. Approval of Parking Lot Sealing bid

13. Approval of 2017-2018 Budget

14. Approval of 2018-2019 Budget

15. Board Committee Reports

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

16. PTO Report

17. Director's Report

18. 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.

19. Next meeting *proposed* for July 14th, 2018.

Valley Academy Public Board Meeting Minutes

June 7th, 2018, at 6:00 pm

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Miranda opened the work session at 6:07

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

Additional Attendance: Lane Blackmore, Mike Hudson, Kaylee Hudson, Nate Adams, Jill Cotten, Cody Cotten, Elaina Westegaard

Lane discussed future building plans with changes from last meeting

Retreat Planning – Open Meeting Training, Committees, Goals – 1, 3, 5 year with follow-ups, meeting format – action items and follow up items

Miranda welcomed everyone at 6:24 to open meeting

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

Additional Attendance: Lane Blackmore, Mike Hudson, Kaylee Hudson, Elaina Westegaard, Cody Cotten, Jill Cotten, Nate Adams, Kandis White

Michael led Pledge

Miranda read Mission Statement

No Public Comment

Board Interviews

Elaina Westegaard

Traycen Shamo

Michael motioned to move into closed session to discuss the character and competence of individuals, Kevin 2nd. Alisha, Miranda, Kevin, Michael all in favor.

Kevin motioned to move back into open session, Alisha 2nd. Miranda, Michael, Kevin, Alisha in favor.

Action resulting from closed session: Alisha motioned to approve two new board members; Elaina and Weston, Kevin 2nd, all in favor.

Board appointments

Alisha motioned to appoint Miranda as President, Michael 2nd, all in favor

Alisha motioned to Michael as Vice President, Kevin 2nd, all in favor

Miranda motioned to appoint Alisha as Secretary, Michael 2nd, all in favor

Alisha motioned to appoint Elaina as Treasurer, Michael 2nd, all in favor.

Kevin motioned to approve May 10th meeting minutes, Michael 2nd, all in favor

Kevin motioned to approve H-Wire Technology Services, Michael 2nd, all in favor

Michael motioned to table the bid for the parking lot sealing until 3rd bid has been received, Kevin 2nd, all in favor

Kevin motioned to approve 2017-2018 budget, Alisha 2nd, all in favor

Michael motioned to approve 2018-2019 budget, Kevin 2nd, all in favor

Committee Reports:

PR/Marketing – video filming on the 25th and 26th – looking for testimonials and what happens in the school. Next marketing meeting on June 11th at 9 am.

Policy – uniform and emergency plan will be updated at retreat

PTO – meet the teacher and back to school night, calendar set for school year

Arts – opportunity to perform and have a booth at Zion Canyon Music Festival again this year

Director Report – count is at 390, background checks may need to be redone, possible additions to curriculum, moving forward with 8th grade-may need additional room,

Kevin motioned to adjourn at 7:28 , Alisha 2nd, all in favor