

Valley Academy Public Board Meeting Agenda
June 18, 2013 at 7:00pm
539 N 870 W, Hurricane, UT

In attendance: Alisha Terry-Martin, Trent Seegmiller, Derek Lewis, Lane Blackmore, Doug Beecher, Jimmy Ashley, (excused: Tonya Heyder), Mike Killeen, Dave Monson, Bruce Stringham, Ed Woodd (by Skype).

1. Welcome and open meeting 7:00pm
2. Approval of minutes from 5/21/13 meeting
3. Read Mission Statement: The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in the fine and performing arts and a technologically advanced curriculum.
4. Board Appreciation: (7:05-7:10)
5. How well are students achieving the outcomes for which the school was chartered? (7:05- 7:30)
 - a. Mr. Woodd's monthly report to the Board
 - b. Follow up on Charter Contract Goals
6. How well are the school's finances being managed? (7:30- 7:55)
 - a. Mr. Stringham's monthly report to the Board
 - b. Discussion and final action on 2013-2014 Budget
7. How well is the Board performing its responsibilities? (7:55-8:30)
 - a. Charter Review/Board Training
 - b. Annual Board vote to reorganize leadership
 - c. Discussion of Board retreat
 - d. Discussion of amendment request
 - e. Discussion of "State of Valley Academy" report
 - f. Discussion of adding a work meeting to Board meetings
 - g. Reports from committees
8. Public comment: (8:30-8:40)

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 regularly scheduled meeting: July 23, 2013
10. Adjourn

Valley Academy Public Board Meeting Minutes

6/18/2013 from 7:00-8:40pm

539 N 870 W, Hurricane, UT

1. Welcome and open meeting at 7:00pm
2. Lane made a motion to approve the minutes as written from our 5/21/13 public meeting. All members in favor.
3. Mission statement read by Alisha
4. Board Appreciation: Mike Killeen has served a great year as Valley Academy's Assistant Principal! He has worn many hats and been incredible at helping organize in our first year. He has served as the leader of Special Education, created the schedule to help 450 plus people flow through the school, counselor, and on and on. In another school, Mike wouldn't have this much on his plate, but he has done it here at Valley Academy without complaining. We appreciate him very much!
5. Mr. Woodd read his report to the Board via Skype.

Personnel Hires:

Dina Torado and Lacey Wallis will be taking over our dance programs.

Dale Varga will leaving 3rd grade to teach 7th and 8th grade math.

We have conducted interviews for the new 3rd grade teacher and will be offering a contract Monday, June 17th. All candidates were highly qualified with impressive credentials. ***Update: Darin Spencer has been hired as the new 3rd grade teacher. Alisha asked Mike if new hires could please be introduced at the Board meetings.**

Interviews for three kindergarten aides have been completed and 3 will be hired this week. ***Update: Shawna Iverson, Shanna Baker, and Tara Wade have been hired as Kindergarten aids. Mike also said that an additional Title I para and a Special Education para have been hired this week.**

The 5th grade Developmental Writing Assessment (DWA) was taken and the results are attached to this report. We originally requested and were granted an extension by the state. This is the only reason we can think of the charter school office thought we had not taken the assessment. Results were posted online by the state.

To date, we have not been able to determine why three teachers were reported not to be highly qualified in CACTUS. We will keep trying to correct the issue. Two of the teachers, Mr. Mackey and Ms. van Klaveren will not be returning next year.

Ben Klepper and his family will be leaving for China at the end of the month. We are extremely grateful for Ben's contributions to the school. He has proven to be an intrepid problem solver and has provided outstanding service to Valley Academy.

NEW BUSINESS

Derek Lewis, Lane Blackmore and I met with representatives from SkyWire Wednesday, June 12, and worked out the final specifications on the technology for the new classrooms.

We have added dance, music and art instruction to the curriculum for grades K-3 next year in addition to our expanded offerings for the upper grades.

***DIBBLES* *Mike explained the results chart**

The Dynamic Indicator of Basic Early Literacy Skills (DIBELS) report shows red, yellow, and green zones. Typically, students start out at the beginning of the year with about 25-30% in the red zone meaning non-proficient as compared to the whole population who took the test statewide. In other words, about 1/3 of classes are below average, and about 2/3 of classes are approaching proficient levels or in the range scoring above average. Remember that "average" is based on all of the students who take the assessment. Individual school and classes can differ based on the preparation or readiness of students when they enter our school. SES affects these scores in significant ways. These are formative assessments meaning they "along the way" glimpses of trends and give information about students' challenges they may have in literacy acquisition. It should be noted that the Beginning Of Year, Middle Of Year, and End Of Years assessments are all different - they are not the same tests. They are increasingly more difficult and reflect a rapid learning curve. If students in a grade stayed at say 20% for each administration, that would indicate improvement and success because as a whole the expectations increase significantly but the same students are measured multiple times. Put another way, students who start with less ability, poor skill, learning disabilities etc. who show about the same level of scoring in each DIBELS scoring are in fact "doing well" because given their capabilities they are actually holding their own. In order for a student to move from the red into the green they would have to make 1-2 years progress in a few months, which is far from practical.

What have we learned from our results?

- 1) Having Title I programming available to us for a whole year instead of only 4 months should help our results improve.
- 2) More fluency and speed recognition of letters and words should help results on DIBELS.
- 3) We can target instruction in literacy to work on fluency
- 4) We can work with parents to have workshops in literacy acquisition

5) The DIBBELS scores are a tiny slice of how our students are doing and whether they are learning, many important aspects of becoming "educated" are not measured

CRT RESULTS

The CRT tests are state mandated tests taken from grades 3-7 this year. Grade 3 has just one indicator. In grades 4-7 students are assessed on Language arts (LA), Math (MA) and Science (SC). The attached reports are still in preliminary form and reported by individual classroom teacher. It is too early to make any sweeping generalizations regarding the results, especially since we do not have any previous year data to which we can compare. Next year the state is moving to a different assessment system so it will also be difficult to compare this year's results with next year's. When the state aggregate reports are released, the best comparison we can perform is to look at our results next to Hurricane Elementary and LaVerkin Elementary which is where the majority of our students come from.

6. Mr. Stringham's monthly report:

June 18, 2013

To the Board – Valley Academy Charter

Having submitted a preliminary 2013-14 school year budget last month, for public notice and to meet our state requirement in that regard, we are now presenting a revised budget for Board approval. This revised budget incorporates relatively few changes from the preliminary version. Specifically, it includes the following items:

- (1) \$5,000 to cover expenses related to Board education programs and/or materials.
- (2) \$30,000 net increase in costs related to new classroom modules – consisting of:
\$36,000 in monthly rents (approx. \$3,000 per month) for the use of the additional modular units.

\$44,000 in construction and set-up costs related to the units.

Total estimated costs – construction, etc.	\$52,000
Cost for Skywire installations	<u>22,000</u>
Total	\$74,000
Less cost expected to be incurred in current year	<u>(\$30,000)</u>
Net additional cost to 2013-2014 budget	\$44,000

\$80,000 total rent and construction costs – compared to the already budgeted amount of \$50,000 for a
\$30,000 net expense budget increase

Total increase in budgeted expenses = \$35,000.

Since the last meeting we have received a couple of inquiries and some additional inputs. We're grateful for all of them. We hope we have considered all the most significant items affecting the budget for next year.

We are aware, and hope that you are also, that some information will continue to come as we approach and get into the new year. The administration has continued to work at getting more information from the State regarding the available funding for specific programs, including the rules that apply to each. What we are fairly certain of now is that there is still more information to come, and some of it will affect next year's budget. We hope to be pleasantly surprised by it, but we do not expect to be adversely affected in any significant way, as we believe the revenue projected to come from the State has been conservatively estimated.

If any specific inquiries have not been adequately responded to, we would be happy to entertain them now, since this may be the last opportunity to do so before formal adoption of the budget – which we have expected would take place at this meeting. One inquiry had to do with estimates of staffing costs – the staffing cost projections presented with last month's materials were based on increases built into the Teacher Salary Scale, applied to continuing and anticipated new staff, with detailed computations of benefits, also. Please let me know, if you would like to review any of those items further.

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

	<u>2013-14 Proposed</u>	<u>2013-14 Adj</u>	<u>2013-14 Revised</u>
Income			
1000 · Revenue from Local Sources	12,500.00		12,500.00
3000 · Rev from State Sources MSP	2,629,357.00		2,629,357.00
4000 · Revenue from Federal Sources	251,621.66		251,621.66
Total Income	2,893,478.66		2,893,478.66
Gross Profit	2,893,478.66		2,893,478.66
Expense			
10 · Instruction	1,376,587.87		1,376,587.87
21 · Student Support	27,774.53		27,774.53
22 · Staff Support	5,931.28		5,931.28
23 · Charter School Admin	21,469.66	5,000.00	26,469.66
24 · School Administration	444,712.59		444,712.59
25 · Central Services	0.00		0.00
26 · Facilities	818,814.43	30,000.00	848,814.43
31 · Food	1,000.00		1,000.00
45 · Building Acquisition and Constr	3,000.00		3,000.00
Total Expense	2,699,290.36	35,000.00	2,734,290.36
Net Income	194,188.30	-35,000.00	159,188.30

VALLEY ACADEMY
2013-14 Proposed Budget (Revised)

	<u>2013-14</u> <u>Proposed</u>	<u>2013-14</u> <u>Adj</u>	<u>2013-14</u> <u>Revised</u>
Income			
1000 · Revenue from Local Sources			
1500 · Earnings on Investments			
1510 · Interest	0.00		0.00
Total 1500 · Earnings on Investments	<u>0.00</u>		<u>0.00</u>
1700 · Student Activities			
1790 · Other Student Activities	0.00		0.00
Total 1700 · Student Activities	<u>0.00</u>		<u>0.00</u>
1900 · Other Rev from Local Sources			
1920 · Donations/Contributions			
1921 · Private Donations	12,500.00		12,500.00
Total 1920 · Donations/Contributions	<u>12,500.00</u>		<u>12,500.00</u>
Total 1900 · Other Rev from Local Sources	<u>12,500.00</u>		<u>12,500.00</u>
Total 1000 · Revenue from Local Sources	12,500.00		12,500.00
3000 · Rev from State Sources MSP			
3005 · Regular Basic School Programs			
3010 · Regular School Programs K-12	1,264,689.00		1,264,689.00
3020 · Professional Staff	72,087.00		72,087.00
Total 3005 · Regular Basic School Programs	<u>1,336,776.00</u>		<u>1,336,776.00</u>
3100 · Special Education			
3105 · Spec Ed - Add-On	119,655.00		119,655.00
3110 · Spec Ed - Self-Contained	2,899.00		2,899.00
3120 · Spec Ed - Extended Year	2,432.00		2,432.00
Total 3100 · Special Education	<u>124,986.00</u>		<u>124,986.00</u>
3200 · Restricted Other Basic School P			
3336 · Enhancement for At-Risk Student	6,629.00		6,629.00
3211 · Gifted and Talented	1,909.00		1,909.00
3230 · Class Size Reduction -- K-8	110,297.00		110,297.00
Total 3200 · Restricted Other Basic School P	<u>118,835.00</u>		<u>118,835.00</u>
3400 · Related to Basic Programs			
3410 · FLEXIBLE ALLOCATION	15,811.00		15,811.00
3468 · School Nurses	658.00		658.00
Total 3400 · Related to Basic Programs	<u>16,469.00</u>		<u>16,469.00</u>
3700 · Misc State Revenues (non MSP)			
3719 · Chrtr School Local Replacement	844,500.00		844,500.00

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

3725 · ADM Distribution (Ongoing)	50,000.00	50,000.00
3799 · Online Summative Testing	1,217.00	1,217.00
Total 3700 · Misc State Revenues (non MSP)	<u>895,717.00</u>	<u>895,717.00</u>
3800 · Supplementals / Other Bills		
3805 · Reading Achievement Program	10,833.00	10,833.00
3810 · Library Books & Supplies	325.00	325.00
3876 · Educator Salary Adjustments	121,366.00	121,366.00
3882 · Teachers Materials and Supplies	4,050.00	4,050.00
Total 3800 · Supplementals / Other Bills	<u>136,574.00</u>	<u>136,574.00</u>
Total 3000 · Rev from State Sources MSP	2,629,357.00	2,629,357.00
4000 · Revenue from Federal Sources		
4500 · Restricted Fed Rev Thru State	8,903.70	8,903.70
4524 · Sp Ed State Level Activity	15,640.20	15,640.20
4524 · Federal IDEA-Part B	51,456.60	51,456.60
Total 4500 · Restricted Fed Rev Thru State	<u>76,000.50</u>	<u>76,000.50</u>
4600 · Other Fed/State Restricted Sou		
4625 · Charter Schools Start-up	96,000.00	96,000.00
Total 4600 · Other Fed/State Restricted Sou	<u>96,000.00</u>	<u>96,000.00</u>
4801 · Federal NCLB Title I A	79,621.16	79,621.16
Total 4000 · Revenue from Federal Sources	<u>251,621.66</u>	<u>251,621.66</u>
Total Income	<u>2,893,478.66</u>	<u>2,893,478.66</u>
Gross Profit	2,893,478.66	2,893,478.66
Expense		
10 · Instruction		
10.100 · Salaries		
10.131 · Teachers	932,500.00	932,500.00
10.132 · Substitute Teachers	19,746.18	19,746.18
10.133 · SPECIAL EDUCATION	65,046.00	65,046.00
10.141 · Substitute Deduction	-3,304.80	-3,304.80
10.161 · Teacher Aides & Paraprofessiona	72,604.00	72,604.00
Total 10.100 · Salaries	<u>1,086,591.38</u>	<u>1,086,591.38</u>
10.200 · Employee Benefits		
10.210 · Retirement Plan	49,784.00	49,784.00
10.220 · Social Security	81,441.24	81,441.24
10.240 · Group Insurance	94,215.67	94,215.67
10.270 · Workers Comp	3,943.40	3,943.40
10.280 · Unemployment Ins SUTA	16,573.93	16,573.93
Total 10.200 · Employee Benefits	<u>245,958.24</u>	<u>245,958.24</u>

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

10.500 · Other Purchased Services		
10.532 · Postage	10.73	10.73
10.550 · Printing & Binding	1,302.75	1,302.75
Total 10.500 · Other Purchased Services	<u>1,313.48</u>	<u>1,313.48</u>
10.600 · Supplies & Materials		
10.610 · General Supplies	9,579.53	9,579.53
10.616 · K - 3 Reading Program	6,548.21	6,548.21
10.641 · Textbooks/Curriculum	17,388.52	17,388.52
10.600 · Supplies & Materials - Other	5,235.95	5,235.95
Total 10.600 · Supplies & Materials	<u>38,752.21</u>	<u>38,752.21</u>
10.700 · Property (Instructional Equipme	3,972.56	3,972.56
Total 10 · Instruction	<u>1,376,587.87</u>	<u>1,376,587.87</u>
21 · Student Support		
21.100 · Salaries		
24.121 · Counselors	19,850.00	19,850.00
Total 21.100 · Salaries	<u>19,850.00</u>	<u>19,850.00</u>
21.200 · Employee Benefits		
21.210 · Retirement Plan	993.00	993.00
21.220 · Social Security	1,518.53	1,518.53
21.240 · Group Insurance	2,007.19	2,007.19
21.270 · Workers Comp	72.04	72.04
21.280 · Unemployment Ins SUTA	302.77	302.77
Total 21.200 · Employee Benefits	<u>4,893.53</u>	<u>4,893.53</u>
21.300 · Purchased Prof & Tech		
21.320 · Educational Services	1,428.13	1,428.13
Total 21.300 · Purchased Prof & Tech	<u>1,428.13</u>	<u>1,428.13</u>
21.600 · Supplies		
21.615 · First Aid Supplies	1,111.01	1,111.01
21.6 24.121 · Principals & Assistants	491.86	491.86
Total 21.600 · Supplies	<u>1,602.87</u>	<u>1,602.87</u>
 Total 21 · Student Support	 <u>27,774.53</u>	 <u>27,774.53</u>
22 · Staff Support		
22.300 · Purchased Prof & Tech		
22.330 · Employee Training & Development	2,279.02	2,279.02
Total 22.300 · Purchased Prof & Tech	<u>2,279.02</u>	<u>2,279.02</u>
22.500 · Other Purchased Services		

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

22.531 · Direct Deposit Fees	1,138.62	1,138.62
Total 22.500 · Other Purchased Services	<u>1,138.62</u>	<u>1,138.62</u>
22.600 · Supplies	2,513.64	2,513.64
Total 22 · Staff Support	<u>5,931.28</u>	<u>5,931.28</u>
23 · Charter School Admin		
23.500 · Other Purchased Services		
23.522 · Liability Insurance	21,469.66	21,469.66
Total 23.500 · Other Purchased Services	<u>21,469.66</u>	<u>21,469.66</u>
23.800 · Other Objects	5,000.00	5,000.00
Total 23 · Charter School Admin	21,469.66	26,469.66
24 · School Administration		
24.100 · Salaries		
24.121 · Principals & Assistants	165,359.00	165,359.00
24.152 · Secretarial & Clerical	83,308.00	83,308.00
Total 24.100 · Salaries	<u>248,667.00</u>	<u>248,667.00</u>
24.200 · Employee Benefits		
24.210 · Retirement Plan	10,832.00	10,832.00
24.220 · Social Security	19,023.03	19,023.03
24.240 · Group Insurance	21,313.80	21,313.80
24.270 · Workers Comp Insurance	902.46	902.46
24.280 · Utah Unemployment	3,780.74	3,780.74
Total 24.200 · Employee Benefits	<u>55,852.03</u>	<u>55,852.03</u>
24.300 · Purchased Professional & Tech		
24.310 · Official & Admin Services	34,540.05	34,540.05
24.320 · Professional - Educational Serv	0.00	0.00
24.300 · Purchased Professional & Tech - Other	50,000.00	50,000.00
Total 24.300 · Purchased Professional & Tech	<u>84,540.05</u>	<u>84,540.05</u>
24.500 · Other Purchased Services		
24.531 · Telephone	7,105.28	7,105.28
24.532 · Postage	295.98	295.98
24.540 · Advertising	3,885.83	3,885.83
24.550 · Printing & Binding	329.36	329.36
24.580 · Travel/Per Diem	12,208.52	12,208.52
24.500 · Other Purchased Services - Other	97.89	97.89
Total 24.500 · Other Purchased Services	<u>23,922.87</u>	<u>23,922.87</u>
24.600 · Supplies	24,900.28	24,900.28
24.800 · Other Objects		
24.810 · Dues & Fees	3,030.37	3,030.37

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

24.830 · Interest	3,800.00		3,800.00
Total 24.800 · Other Objects	<u>6,830.37</u>		<u>6,830.37</u>
 Total 24 · School Administration	 444,712.59		 444,712.59
 25 · Central Services			
25.300 · Purchased Professional & Tech			
25.310 · Official & Admin Services	0.00		0.00
Total 25.300 · Purchased Professional & Tech	<u>0.00</u>		<u>0.00</u>
 Total 25 · Central Services	 <u>0.00</u>		 <u>0.00</u>
 26 · Facilities			
26.100 · Salaries			
26.180 · Operation & Maintenance	35,700.00		35,700.00
26.182 · Custodial & Maintenance	9,180.00		9,180.00
26.100 · Salaries - Other	0.00		0.00
Total 26.100 · Salaries	<u>44,880.00</u>		<u>44,880.00</u>
 26.200 · Employee Benefits			
26.210 · Retirement Plan	1,785.00		1,785.00
26.220 · Social Security	3,433.32		3,433.32
26.240 · Group Insurance	3,418.95		3,418.95
26.270 · Workers Comp Insurance	164.06		164.06
26.280 · Utah Unemployment	700.99		700.99
Total 26.200 · Employee Benefits	<u>9,502.32</u>		<u>9,502.32</u>
 26.400 · Purchased Property Services			
26.410 · Utility Services			
26.412 · Disposal Services	1,888.91		1,888.91
Total 26.410 · Utility Services	<u>1,888.91</u>		<u>1,888.91</u>
 26.415 · Fire Protection	 416.81		 416.81
26.430 · Repairs & Maintenance			
26.431 · Non-Technology Repairs & Maint	1,146.87		1,146.87
26.432 · Technology-related Repairs & Mn	21,657.35		21,657.35
Total 26.430 · Repairs & Maintenance	<u>22,804.22</u>		<u>22,804.22</u>
 26.438 · Pest Control Services	 816.83		 816.83
26.440 · Rentals			
26.441 · Land & Buildings	528,200.16	36,000.00	564,200.16
26.443 · Computer & Related Equipment	9,054.79		9,054.79
26.440 · Rentals - Other	107.33		107.33
Total 26.440 · Rentals	<u>537,362.29</u>		<u>573,362.29</u>
 26.490 · Other Services	 5,800.00		 5,800.00
Total 26.400 · Purchased Property Services	<u>569,089.06</u>		<u>605,089.06</u>

**VALLEY ACADEMY
2013-14 Proposed Budget (Revised)**

26.600 · Supplies & Materials			
26.620 · Energy Supplies			
26.621 · Natural Gas	2,178.35		2,178.35
26.622 · Electricity	<u>18,387.78</u>		<u>18,387.78</u>
Total 26.620 · Energy Supplies	20,566.13		20,566.13
26.680 · Maintenance Supplies & Material	<u>22,926.89</u>		<u>22,926.89</u>
Total 26.600 · Supplies & Materials	43,493.02		43,493.02
26.700 · Property			
26.720 · Buildings	50,000.00	-6,000.00	44,000.00
26.730 · Equipment	100,000.00		100,000.00
26.740 · Furniture	1,850.03		1,850.03
26.790 · Depreciation	<u>0.00</u>		<u>0.00</u>
Total 26.700 · Property	<u>151,850.03</u>		<u>145,850.03</u>
Total 26 · Facilities	818,814.43		848,814.43
31 · Food			
31.600 · Supplies			
31.610 · Cup-A-Soup	0.00		0.00
31.630 · Food	0.00		0.00
31.600 · Supplies - Other	<u>1,000.00</u>		<u>1,000.00</u>
Total 31.600 · Supplies	<u>1,000.00</u>		<u>1,000.00</u>
Total 31 · Food	1,000.00		1,000.00
45 · Building Acquisition and Constr			
45.800 · Other Objects			
45.830 · Interest	<u>3,000.00</u>		<u>3,000.00</u>
Total 45.800 · Other Objects	<u>3,000.00</u>		<u>3,000.00</u>
Total 45 · Building Acquisition and Constr	<u>3,000.00</u>		<u>3,000.00</u>
Total Expense	<u>2,699,290.36</u>	<u>35,000.00</u>	<u>2,734,290.36</u>
Net Income	<u><u>194,188.30</u></u>	<u><u>-35,000.00</u></u>	<u><u>159,188.30</u></u>

Lane made a motion to approve the revised budget as explained by Bruce. All members in favor.

7. a. For Board Training/Charter Review, all members were asked to complete the online GBOT module and test required by the State Charter Board.

b. Board Elections:

Lane Blackmore was nominated to be Board Chair. All members in favor.

Derek Lewis was nominated to be Board Vice Chair. All members in favor.

Doug Beecher was nominated to be Board Treasurer. All members in favor.

Alisha Terry-Martin was nominated to be Board Secretary. All members in favor.

c. Board Retreat: Will be held on July 27th from 12pm-6pm, at a hotel in Springdale, with a family activity following the business. Family members will be invited to come and use the pool at the hotel during the day. Board members are asked to take the Board Self-Evaluation survey to write down what topics and goals they are interested in seeing at the retreat. Alex Russell from the Six Seconds organization will be invited to go through the results of the climate survey with the Board. More details to follow as they are planned.

d. Amendment request: Discussion of whether or not to submit the amendment request at this time. If we want any growth in our numbers for next year, we will need to make the request to the State Charter Board. Marlies gave her suggestions for revision in the request we sent in April. We will need to turn in this amendment request by July 17th in order to speak in person with the State Charter Board at their August meeting (August 8th). Discussion of whether or not we are ready to request high school. If we don't turn in the request, we will not have an option. We have 3 years to prove our numbers, if we are granted the request, so we will be able to choose next summer instead of no option at all. 8th grade enrollment is at 43 students right now. Discussion of why families may or may not be enrolling in 8th grade. Budget numbers are looking tight. It may be 2 years before we can afford to build again. With the recent 501C3, we may need to set some goals to start fundraising for a building project. We don't want to be the school with "too many portables". It was decided that we will submit the amendment request asking for 50 students in 9th grade and the addition of 25 students in 2nd grade to accommodate our growth model of 3 classes of Kindergarten moving up through all the grades we offer. Alisha will work with Mike and Ed to get this done by the deadline.

e. "State of Valley Academy" report: Discussed the items that will be included in the report. This report will be completed by Ed, as per his employment agreement. The items that should be included are:

*Enrollment, goals on attendance, retention, and projected enrollment for the next year

*Teachers and the progress made during the year

- *Results and simple explanation of the climate survey
- *How does the Accountability Committee help currently and how could it function better moving forward
- *The contributions of the PTO
- *Status of current school programs (lunch, strings, dance, music, theater, etc) and future plans.
- *Anything else Ed feels is necessary or important to report

f. Discussion of adding a work meeting to Board meetings: This could be an “as needed” agenda item for informal discussion. Anyone could introduce topics for discussion, but this would be primarily a time for the Board to discuss topics that need more time than the agenda typically allows for. Public input would usually be reserved for its normal place in the agenda. Anyone can attend and listen, but this will not be a public forum. This will help the Board and Administration to discuss and share ideas prior to vote so better informed decisions can be made. Lane made a motion to establish an agenda item for a work meeting prior to the regular board meeting, as needed, intended to be for discussion and not action. All members in favor.

g. Open Board position: Trent’s term is expiring this month. He has sent out a letter inviting attorney’s to apply. We have one current applicant. Discussion of the need to open applications to the public. Interviews will be done prior to our next Board meeting on July 23rd. We will also invite those who just applied to interview again.

h. Reports from Committees: Lane has been working on getting the pad ready for the additional classrooms. He is looking for as much volunteer help as possible to keep costs down. The lease for the year on the modular expansion will be \$20,505 which breaks down to a monthly cost of \$2,900. One of the great things about this project is that the concrete pad and technology pieces will serve us long term. Lane made a motion to approve the Mod Space lease with the rough numbers as explained with the proposal from Skywire and a not to exceed number of \$83,000 for the project. All members in favor.

8. No public comment

9. Next public meeting scheduled for July 23, 2013.

10. Lane made a motion to adjourn. All members in favor.