

Valley Academy Public Board Special Meeting Agenda
June 22nd, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Board Member Interview and Discussion of Applicants
2. Approval of two new Board Members
3. Discussion of required break for Board Member Term
4. Approval of 401k Resolution
5. Uniform Policy Discussion
6. Director Evaluation Discussion
7. Board Retreat Discussion
8. Closed Session if needed

In attendance: Lane Blackmore, Ben Ruesch, Kevin Castro, Miranda Kloos, Kevin Dunkley, Nate Adams, Kaylee Hudson, Alisha Martin. By Phone: Eva Pelton

Lane called meeting together at 6:02

Discussed the verbiage regarding the mandatory break for board members. Would like to update to reflect that it is not necessary. Ben will work on the verbiage to update bylaws.

6:21 Ben motioned to move into close session to interview applicants. Kevin C second, Miranda in favor, Eva in favor

6:48 Miranda motioned to move into open session, Eva 2nd, Ben in favor, Kevin in favor, Lane in favor

Lane proposed Alisha Martin and Cory Smith elected to fill the open Board positions. All members in favor.

Lane asked Kaylee to head up the accountability committee and she agreed.

Kevin C motioned to approve the 401k Resolution with an annual review of the policy, Ben 2nd, all in favor.

Ben motioned to approve Lane will remain Chair, Ben Vice, Miranda Secretary/Treasurer, Kevin C 2nd, all in favor

Uniform Policy – Board is in favor to continue uniform policy. Can discuss ways to incorporate ways for more free dress and we need to include PTO, parents, or another committee to help enforce.

Director Evaluation – proposed one on one with Kevin monthly to get a better pulse on the school and how we can support him and help him grow, provide additional trainings/coaching opportunities. Will meet after finance meeting. Ben proposed having goals for Kevin for an incentive opportunity-enrollment, retention, academics. Red Apple will help with determining numbers for what we need.

Board Retreat – August 5th – Springdale – Miranda will get agenda started. Kevin D will reach out to focus school to see if they can participate. Miranda will reach out to Monty and Gary to see if they can present.

7:31 Kevin C motioned to adjourn, Miranda second, all in favor