

Valley Academy Public Board Meeting Agenda
8/16/2011, 7pm
Hurricane City Office

1. Welcome and call to order (7:00)
2. Review and accept minutes from previous meeting (7:00) lane, derek
3. Read mission statement (7:05)
4. Reports from committees:
 - a. Legal (Trent)
 - b. Land and Building (Lane)
 - i. Presentation by Highmark/Q&A
 - c. Marketing (Megan)
 - i. Recap of the County Fair and upcoming events
 - d. Board Development (Alisha)
 - i. Board training
 - ii. Update on Director search
 - e. Technology (Derek)
 - f. Academics (Gaylene)
 - g. Finance
 - i. Grants (Tonya)
 - ii. Budgets and funding opportunities from USOE (Marsha)
5. Time and place for next meeting (proposed September 20, 2011)

Valley Academy Public Meeting

In attendance: Alisha Terry-Martin, Cory Martin, Emma Humphries, Gaylene Knoke, Megan Gatlin, Lane Blackmore, Elna Perkins, Tonya Heyder, Daniel, Chauncey Turley, Buffy Nelson, Derek Lewis, Trent Seegmiller, Mark Skousen.

Purchase contract on the land behind wal-mart. 13 acres. Interstate Rock property. 35,000 per acre. Closing on the land in November. Will be able to break ground by Jan 1. Contract has not gone to seller yet, but has been drafted.

Presentation on what school will look like- Highmark

Auditorium/Stage area...

Lane: Let's view this project as a two phase project- seeing the entire picture K-12, so we are able to see the full picture and know what each phase will consist of.

Furnishing the building.....maybe.....start looking at other funding options.

Mark will email me the contract- I will distribute to the board. Appraisal? Timeframes?

Tammy to talk with Gaylene to get started on building plans. Tammy to come to our next board meeting.

Peach Days coming up. Sept 2-3.

Portfolio? Letters of recommendation? Interview with the kids?

Resolution to file our annual renewal with the state of utah, next board meeting.
501C3- finish up when we get the contract with Highmark.

Gaylene- special ed law conference.

Tonya- bank accounts. Get a vendor number. Grants.