

Valley Academy Public Board Meeting Agenda
August 21, 2014 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00-7:00pm)
 - a. Closed session for the purpose of Board member interviews
2. Welcome and open regular session (7:05pm)
3. Approval of minutes from 6/19/14 regular meeting and 7/12/14 special meeting.
4. Mission Statement: (7:05-7:10)

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.*
5. Board Appreciation (7:05-7:10)
6. How well are students achieving the outcomes for which the school was chartered? (7:10-7:30)
 - a. Mr. Dunkley's monthly report
7. How well are the school's finances being managed? (7:30-7:45)
 - a. Business Manager's monthly report
 - i. Discussion and possible action on GRAMMA policy
8. How well is the Board performing its responsibilities? (7:45-8:15)
 - a. Board Training/Charter Review
 - b. Any reports from committees
9. Public Comment (8:15-8:25)
 - a. PTO report
 - b. Any other public comment

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.
10. Next meeting scheduled for September 18, 2014

Valley Academy Public Board Meeting Minutes
August 21, 2014 at 6:00pm
539 N 870 W, Hurricane, UT 84737

In attendance: Lane Blackmore, Derek Lewis, Tonya Heyder, Ben Ruesch, Alisha Terry-Martin, Amy Mackay, Steven Demille.

Lane opened the meeting at 6:00pm

Ben made a motion to close the meeting. All in favor.

*****Closed session began at 6:00pm*****

*****Closed session ended at 7:00pm*****

Derek made a motion to open the meeting. All in favor

Welcome and call to order at 7:05pm

Additional in attendance: Marisa Monger, Charlotte Potter, Kim Pope, Morgan Winder, Megan Gatlin, Natalie Metzger, Steve Finley, Thayne Smith.

Tonya made a motion to approve minutes of the June meeting, as written. All in favor.

Tonya made a motion to approve the minutes of the special July meeting, as written. All in favor.

Tonya read the mission statement.

Board appreciation: Adrienne Jacobs, 6th grade teacher. Several of Miss Jacobs students turned in slips of appreciation for what a great teacher she is. We want her to know how much we appreciate all that she does here at the school.

New Board Member: Steven Demille. We welcome Steven to the Board and look forward to working with him. Steven has two children that attend Valley Academy. Request for Red Apple to get a background check for Steven and put it in the Board file.

Mr. Dunkley's Report:

Director's Report for Board Meeting August 21, 2014

Total School Enrollment as of August 21, 2014: 412

Grade Counts as of August 21, 2014:

- K: 57
- 1st: 52
- 2nd: 58
- 3rd: 39
- 4th: 46
- 5th: 44
- 6th: 40
- 7th: 48
- 8th: 28

Valley Academy Charter School 2014 2015 2016

Enrollment		Status	Race	Gender	Advisors											Enroll						
		Grade:	K	1	2	3	4	5	6	7	8	Total										
American Indian or Alaska Native											1	1										
	Active										1	1										
Asian												0										
Black or African American			1				1	1		1		4										
	Active		1				1	1		1		4										
Native Hawaiian or Other Pacific Islander												0										
White			55	52	56	39	44	42	40	45	25	398										
	Active		55	52	56	39	43	42	40	45	25	397										
	Withdrawn						1					1										
	Hispanic		10	6	6	5	4	4	5	2	5	47										
Multiple Races					2		1	1		2	2	8										
	Hispanic										1	1										
Total Hispanic			10	6	6	5	4	4	5	2	6	48										

Effective 8/21/2014

7-8th Grade Elective Choices:

- Orchestra-Stacy Sherman
- Band-Stacy Sherman
- Health/PE-Kandis White
- Career Choices-Dale Varga
- Life Skills-Alicia Wiser
- Digital Communications-Nick Hasenwinkel
- Photography-Nick Hasenwinkel
- Spanish-Bendall Klepper
- Dance-Terra Wade

5-6th Grade Elective Choices:

- PE-Larry Deuel
- Keyboarding-LoriLynn Isom
- Choir-Adrienne Jacobs
- Band-Stacy Sherman
- Orchestra-Stacy Sherman
- Dance-Terra Wade
- Year Book-Megan Gatlin
- Spanish-Bendall Klepper

3-4th Grade Elective Choices:

- Orchestra-Stacy Sherman
- Band-Stacy Sherman
- Spanish-Bendall Klepper
- PE-Aaron Spencer

Bus Routes:

- West Route: 79
- East Route: 93
- South Route: 53

Breakfast: approximately 100/day

Lunch: approximately 250/day



Utah Multi-Tiered System of Supports

Dear Peggy,

Thank you for your application to participate in the Utah Multi-Tiered System of Supports. We received numerous applications. Based on LEA need and due to limited resources there are varying levels of support that can be provided to Local Education Agencies. *Universal* supports, available to all LEAs, include the annual UMTSS conference, online MTSS modules, and other web-based resources. *Targeted* supports, available to some LEAs, include needs-based technical assistance that may include action-planning and professional development. *Intensive* supports, available to a few LEAs, includes intensive coaching, professional development, and funding for implementation efforts.

We would like to offer *intensive* supports to your LEA for the coming year. This support may continue beyond this year depending on need and LEA participation in UMTSS activities. Your assigned coaches from our State Implementation Team will contact you to discuss next steps. We look forward to working with you. If you have any immediate questions or concerns, please contact Devin Healey (devin.healey@schools.utah.gov). Thank you.



Red Apple report:

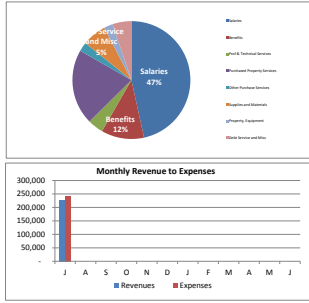


Financial Summary as of July 31st, 2014

BUDGET REPORT EXPENSES RATIOS

8.2% through the Year

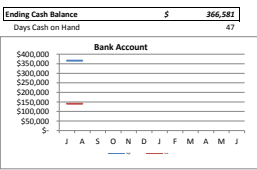
	YTD Actuals	Approved Budget	Forecast	% of Forecast
Enrollment	430	415	430	
Revenue				
1000 Local	\$ 2,275	\$ 75,000	\$ 81,275	88%
3000 State	\$ 225,803	\$ 2,356,826	\$ 2,415,656	98%
4000 Federal	\$ -	\$ 274,700	\$ 276,491	98%
Total Revenue	\$ 228,078	\$ 2,706,526	\$ 2,773,422	89%
Expenses				
100 Salaries	\$ 87,051	\$ 1,280,159	\$ 1,312,306	79%
200 Benefits	\$ 18,619	\$ 323,543	\$ 332,740	60%
300 Prof & Technical Services	\$ 2,166	\$ 119,967	\$ 119,967	2%
400 Purchased Property Services	\$ 48,667	\$ 583,288	\$ 583,288	8%
500 Other Purchase Services	\$ 13,824	\$ 32,697	\$ 70,335	20%
600 Supplies and Materials	\$ 8,222	\$ 192,380	\$ 186,380	4%
700 Property, Equipment	\$ 56,465	\$ 82,531	\$ 68,576	8%
800 Debt Service and Misc	\$ 5,867	\$ 26,622	\$ 146,312	4%
Total Expenses	\$ 241,881	\$ 2,641,147	\$ 2,818,910	99%
Net Income from Operations	\$ (12,803)	\$ 65,379	\$ (45,488)	
Operating Margin	-6.1%	2.4%	-1.6%	



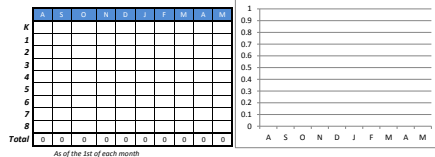
	Actual	Goal
Forecasted Operating Margin	-1.6%	5%
Debt Service Coverage	0.88	1.25
Days Cash on Hand	47	60-90
Building Payment %	18.0%	20%

Red Apple Target Budgeting Scale	Cash Reserve	Operating Margin	Student
Count			
\$0-\$300,000	5%		0-600
\$300,000-\$500,000	4%		0-600
\$500,000-and above	3%		0-600

CASH RESERVES ENROLLMENT



	Actual YTD	Forecast
Last Year Reserve Balance	\$ 187,783	\$ 187,783
Reserves Added this Year	\$ (13,803)	\$ (45,488)
Expenses from Reserves	\$ -	\$ -
New Reserve Balance	\$ 173,980	\$ 142,295



Created by Red Apple

Budget Detail Report

Actuals as of: **July 31st, 2014** Percentage of Year: **8.3%**



	(419 Students)		(415 Students)		(415 Students)	(430 Students)	Actuals as a % of Forecast
	Previous Yr's Actuals	FY14	Current Yr's Actuals	FY14	Approved Budget FY15	Forecast FY15	
Revenue							
1000 Local							
1600 Food Service	\$ 58,307	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 75,000	0.0%
1700 Summer School & Fees	\$ 6,160	\$ 1,050	\$ -	\$ -	\$ -	\$ 1,050	100.0%
1920 Donations	\$ 6,258	\$ -	\$ -	\$ -	\$ -	\$ 4,000	
1990 Miscellaneous	\$ (484)	\$ 1,225	\$ -	\$ -	\$ -	\$ 1,225	100.0%
1900 Other Revenue	\$ 41,505	\$ -	\$ -	\$ -	\$ -	\$ -	
Total 1000:	\$ 111,746	\$ 2,275	\$ 75,000	\$ 75,000	\$ 75,000	\$ 81,275	2.8%
3000 State							
3010 Regular School Prgm K-12	\$ 1,026,502	\$ 93,903	\$ 1,004,536	\$ 1,004,536	\$ 1,004,536	\$ 1,004,536	9.3%
3020 Professional Staff	\$ 59,461	\$ 5,440	\$ 56,785	\$ 56,785	\$ 56,785	\$ 65,274	8.3%
3105 Special Education -- Add-On	\$ 119,655	\$ 10,144	\$ 172,337	\$ 172,337	\$ 172,337	\$ 121,727	8.3%
3110 Special Education -- Self-Contained	\$ 2,899	\$ 1,007	\$ 2,900	\$ 2,900	\$ 2,900	\$ 12,087	8.3%
3120 Special Education-- Extended Year	\$ 2,383	\$ 188	\$ 2,300	\$ 2,300	\$ 2,300	\$ 2,259	8.3%
3125 Special Education- State Program	\$ 1,996	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ 497	0.0%
3211 EHS - Gifted and Talented	\$ -	\$ -	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,699	0.0%
3230 Class Size Reduction - K-8	\$ 107,516	\$ 9,114	\$ 102,678	\$ 102,678	\$ 102,678	\$ 102,678	8.9%
3336 Enhancement for At-Risk Students	\$ 6,629	\$ -	\$ 11,000	\$ 11,000	\$ 11,000	\$ 15,720	0.0%
3410 Flexible Allocation	\$ 13,274	\$ 1,150	\$ 12,678	\$ 12,678	\$ 12,678	\$ 12,678	9.1%
3520 School Land Trust Program	\$ 27,178	\$ 25,962	\$ 27,000	\$ 27,000	\$ 27,000	\$ 25,962	100.0%
3719 Charter School Local Replacement	\$ 707,691	\$ 60,867	\$ 664,000	\$ 664,000	\$ 664,000	\$ 664,000	9.2%
3725 Charter School Admin Fund	\$ 41,900	\$ 3,667	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	9.2%
3770 School Lunch (Liquor Tax)	\$ 10,266	\$ -	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	0.0%
3799 Evaluation and Assessment (UPASS)	\$ 1,104	\$ -	\$ 1,054	\$ 1,054	\$ 1,054	\$ 1,024	0.0%
3805 Reading Achievement Prgm K-3	\$ -	\$ -	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,757	0.0%
3810 Library Books & Electronic Res	\$ 438	\$ -	\$ 437	\$ 437	\$ 437	\$ 437	0.0%
3866 State CS Startup Grant	\$ 106,204	\$ -	\$ 22,911	\$ 22,911	\$ 22,911	\$ 22,911	0.0%
3876 Educator Salary Adjustment	\$ 130,865	\$ 10,905	\$ 127,249	\$ 127,249	\$ 127,249	\$ 127,249	8.6%
3878 Extended Year Special Educators	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
3868 Classroom Supplies & Materials	\$ 4,351	\$ 3,456	\$ 4,161	\$ 4,161	\$ 4,161	\$ 4,161	83.1%
Student Count changes (15)	\$ -	\$ -	\$ 69,000	\$ 69,000	\$ 69,000	\$ 158,000	0.0%
Total 3000:	\$ 2,370,312	\$ 225,803	\$ 2,356,826	\$ 2,356,826	\$ 2,356,826	\$ 2,415,656	9.3%
4000 Federal							
4524 IDEA Part-B (Previous Year funds)	\$ 16,556	\$ -	\$ -	\$ -	\$ -	\$ -	
4524 IDEA Part-B	\$ 68,624	\$ -	\$ 75,000	\$ 75,000	\$ 75,000	\$ 76,310	0.0%
4524 IDEA State Level funds	\$ 17,378	\$ -	\$ -	\$ -	\$ -	\$ -	
4571 National School Lunch Prgm	\$ 9,228	\$ -	\$ 11,000	\$ 11,000	\$ 11,000	\$ 11,000	0.0%
4572 Free & Reduced Reimbursement	\$ 47,274	\$ -	\$ 52,000	\$ 52,000	\$ 52,000	\$ 52,000	0.0%
4574 Breakfast	\$ -	\$ -	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000	0.0%
4801 Title IA (Previous Year funds)	\$ 27,644	\$ -	\$ -	\$ -	\$ -	\$ -	
4801 Title IA	\$ 48,320	\$ -	\$ 116,000	\$ 116,000	\$ 116,000	\$ 116,608	0.0%
4860 Title IIA (Previous Year funds)	\$ 7,952	\$ -	\$ -	\$ -	\$ -	\$ -	
4860 Title IIA	\$ 9,893	\$ -	\$ 13,700	\$ 13,700	\$ 13,700	\$ 13,573	0.0%
Total 4000:	\$ 252,869	\$ -	\$ 274,700	\$ 274,700	\$ 274,700	\$ 276,491	0.0%
Total Revenue:	\$ 2,734,927	\$ 228,078	\$ 2,706,526	\$ 2,706,526	\$ 2,706,526	\$ 2,773,422	8.2%

Allotment based on 440 students currently



	(419 Students)	(415 Students)	(415 Students)	(430 Students)	Actuals as a % of Forecast
	Previous Yr's Actuals FY14	Current Yr's Actuals FY14	Approved Budget FY15	Forecast FY15	

Expenses

100 Salaries					
121 Principal	\$ 103,197	\$ 6,458	\$ 77,500	\$ 77,500	8.3%
131 Teachers	\$ 807,500	\$ 60,754	\$ 805,661	\$ 844,361	7.2%
131 Dance Teacher	\$ -	\$ -	\$ 30,500	\$ 30,500	0.0%
134 Drama Stipend	\$ -	\$ -	\$ 6,000	\$ 6,000	0.0%
134 Summer School Stipend	\$ 1,500	\$ 2,700	\$ -	\$ -	
132 PTO Cash Out	\$ -	\$ -	\$ 6,000	\$ 6,000	0.0%
132 Substitute Teachers	\$ 28,820	\$ -	\$ 15,000	\$ 15,000	0.0%
133 Special Education Salary	\$ 100,071	\$ 5,083	\$ 93,975	\$ 93,975	5.4%
142 Counselor	\$ 11,509	\$ 2,163	\$ 25,956	\$ 25,956	8.3%
144 Speech Therapist	\$ -	\$ -	\$ 15,120	\$ 15,120	0.0%
149 School Nurse	\$ 1,778	\$ -	\$ 1,950	\$ 1,950	0.0%
152 Secretarial & Clerical	\$ 96,723	\$ 4,000	\$ 54,550	\$ 54,550	7.3%
161 Title I Aides	\$ 23,201	\$ -	\$ 26,402	\$ 26,402	0.0%
162 SpEd Aides	\$ 34,296	\$ -	\$ 34,733	\$ 34,733	0.0%
161 Reading Specialists	\$ -	\$ -	\$ -	\$ 13,500	0.0%
170 Bus Drivers	\$ -	\$ -	\$ 16,200	\$ -	
181 Facility Manager (& Operations)	\$ 35,700	\$ 2,975	\$ 5,950	\$ 2,975	100.0%
182 Custodian	\$ 16,926	\$ 2,603	\$ 28,644	\$ 25,014	10.4%
190 Lunch Manager Stipend	\$ -	\$ -	\$ 7,500	\$ 7,500	0.0%
192 Lunch Room Aide	\$ 12,998	\$ 1,215	\$ 28,518	\$ 31,270	3.9%
Total 100:	\$ 1,274,219	\$ 87,951	\$ 1,280,159	\$ 1,312,306	6.7%
200 Benefits					
210 Retirement	\$ 45,461	\$ 3,637	\$ 52,000	\$ 50,000	7.3%
220 Social Security	\$ 94,508	\$ 6,526	\$ 97,932	\$ 100,391	6.5%
240 Group Insurance	\$ 155,553	\$ 8,150	\$ 146,904	\$ 160,904	5.1%
270 Worker's Compensation Fund	\$ 6,673	\$ -	\$ 9,451	\$ 9,451	0.0%
280 Unemployment Insurance	\$ 9,811	\$ 306	\$ 17,256	\$ 11,000	2.8%
Total 200:	\$ 312,006	\$ 18,619	\$ 323,543	\$ 331,746	5.6%
300 Prof & Technical Services					
320 Educational Services (Dance)	\$ 11,360	\$ -	\$ -	\$ -	
323 SpEd Services (OT / Psych / Interpreter)	\$ 4,102	\$ -	\$ 5,000	\$ 5,000	0.0%
330 Employee Training & Development	\$ 8,513	\$ -	\$ 8,500	\$ 8,500	0.0%
340 Legal	\$ 6,692	\$ 500	\$ 6,692	\$ 6,692	7.5%
350 Business Manager Services	\$ 33,685	\$ -	\$ 66,000	\$ 66,000	0.0%
352 Audit	\$ 12,775	\$ -	\$ 12,775	\$ 12,775	0.0%
355 Technology Services (IT)	\$ 24,635	\$ 1,666	\$ 21,000	\$ 21,000	7.9%
Total 300:	\$ 101,762	\$ 2,166	\$ 119,967	\$ 119,967	1.8%
400 Purchased Property Services					
411 Water / Sewage	\$ 102	\$ 256	\$ -	\$ -	
412 Disposal Service	\$ 2,502	\$ 235	\$ 2,504	\$ 2,504	9.4%
415 Fire Protection	\$ 420	\$ 635	\$ 420	\$ 420	151.2%
430 Repairs & Maintenance	\$ 5,272	\$ 323	\$ 7,000	\$ 7,000	4.6%
441 Building Lease	\$ 536,876	\$ 44,017	\$ 528,204	\$ 528,204	8.3%
441 Portable Lease (and Setup fee)	\$ 55,666	\$ 2,930	\$ 35,160	\$ 35,160	8.3%
443 Copy Machine Lease & Servicing	\$ 8,577	\$ 271	\$ 10,000	\$ 10,000	2.7%
490 Property Taxes	\$ -	\$ -	\$ -	\$ -	
Total 400:	\$ 609,415	\$ 48,667	\$ 583,288	\$ 583,288	8.3%

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	(419 Students)		(415 Students)		(415 Students)	(430 Students)	
	Previous Yr's Actuals	FY14	Current Yr's Actuals	FY14	Approved Budget FY15	Forecast FY15	Actuals as a % of Forecast
500 Other Purchase Services							
521 Property Insurance	\$ 6,552		\$ 544		\$ 7,400	\$ 7,400	7.4%
522 Liability Insurance	\$ 7,920		\$ 7,542		\$ 7,920	\$ 7,920	95.2%
530 Telephone	\$ 4,032		\$ 611		\$ 6,000	\$ 6,000	10.2%
540 Marketing	\$ 3,332		\$ 2,315		\$ 3,103	\$ 3,103	74.6%
542 Board Expenses	\$ 1,234		\$ 2,912		\$ 1,234	\$ 2,912	100.0%
580 Travel	\$ 2,999		\$ -		\$ 5,000	\$ 5,000	0.0%
Bus Service	\$ -		\$ -		\$ -	\$ 36,000	0.0%
590 Field Trip Entrance / Bus Rental	\$ 3,584		\$ -		\$ 2,000	\$ 2,000	0.0%
Total 500:	\$ 29,653		\$ 13,924		\$ 32,657	\$ 70,335	19.8%
600 Supplies and Materials							
610 School Events	\$ 232		\$ -		\$ 300	\$ 300	0.0%
611 Classroom	\$ 23,824		\$ 3,328		\$ 22,000	\$ 22,000	15.1%
612 Office	\$ 7,668		\$ 827		\$ 8,500	\$ 8,500	9.7%
613 Student Gov't	\$ 550		\$ -		\$ 550	\$ 550	0.0%
614 General Supplies	\$ 774		\$ 255		\$ 2,000	\$ 2,000	12.8%
615 First Aid Supplies	\$ 435		\$ -		\$ 435	\$ 435	0.0%
616 K-3 Reading Program	\$ -		\$ -		\$ -	\$ -	
617 Student Appreciation / Parties	\$ 65		\$ -		\$ 1,959	\$ 1,959	0.0%
618 Professional Dev / Appreciation	\$ 904		\$ -		\$ 1,307	\$ 1,307	0.0%
619 Drama Materials	\$ 562		\$ -		\$ -	\$ -	
619 Counselor Supplies	\$ 306		\$ -		\$ -	\$ -	
621 Natural Gas	\$ 3,325		\$ 28		\$ 4,344	\$ 4,344	0.6%
622 Electricity	\$ 25,482		\$ 1,786		\$ 29,352	\$ 29,352	6.1%
626 Motor Fuel (Buses)	\$ -		\$ -		\$ 6,000	\$ -	#DIV/0!
630 Food Program Supplies	\$ 59,724		\$ 899		\$ 82,000	\$ 82,000	1.1%
641 Textbooks & Curriculum	\$ 33,381		\$ -		\$ 10,000	\$ 10,000	0.0%
644 Library Books	\$ 2,603		\$ -		\$ 2,000	\$ 2,000	0.0%
670 Software (Educational)	\$ 2,095		\$ -		\$ -	\$ -	
680 Maintenance & Cleaning Supplies	\$ 21,647		\$ 1,099		\$ 21,633	\$ 21,633	5.1%
Total 600:	\$ 183,577		\$ 8,222		\$ 192,380	\$ 186,380	4.4%
700 Property, Equipment							
710 Land & Site Improvements	\$ 4,484		\$ -		\$ -	\$ -	
720 Buildings	\$ 18,386		\$ -		\$ -	\$ -	
732 Buses	\$ 3,587		\$ -		\$ 18,000	\$ -	
733 Furniture & Fixtures	\$ 12,282		\$ 2,420		\$ 10,000	\$ 10,000	24.2%
734 Technology Hardware	\$ 104,959		\$ 54,045		\$ 50,000	\$ 54,045	100.0%
735 Instructional Equipment	\$ 10,333		\$ -		\$ 4,531	\$ 4,531	0.0%
739 Kitchen Equipment	\$ 5,912		\$ -		\$ -	\$ -	
Total 700:	\$ 159,943		\$ 56,465		\$ 82,531	\$ 68,576	82.3%
800 Debt Service and Misc							
810 Direct Deposit Fees	\$ 3,144		\$ 42		\$ -	\$ 42	100.0%
810 Dues & Fees (Background Checks)	\$ 5,834		\$ 56		\$ 3,200	\$ 3,200	1.8%
810 Dues & Fees (Lunch Prgm)	\$ 225		\$ -		\$ 300	\$ 300	0.0%
811 UAPCS Dues	\$ 3,129		\$ -		\$ 3,129	\$ 3,129	0.0%
812 Banking Fees	\$ 106		\$ -		\$ 1,000	\$ 1,000	0.0%
830 Highmark Loan Re-payment (Due 10/1)	\$ -		\$ -		\$ 18,993	\$ 69,416	0.0%
830 Revolving Loan Re-payment	\$ 71,276		\$ 5,769		\$ -	\$ 69,225	8.3%
890 Miscellaneous	\$ 8,583		\$ -		\$ -	\$ -	
Total 800:	\$ 92,297		\$ 5,867		\$ 26,622	\$ 146,312	4.0%
Total Expenses:	\$ 2,762,872		\$ 241,881		\$ 2,641,147	\$ 2,818,910	8.6%
Net Income:	\$ (27,945)		\$ (13,803)		\$ 65,379	\$ (45,488)	30.3%
Reserve Funds Used in Year:	\$ -		\$ -		\$ -	\$ -	
Fund Reserve:	\$ 187,783		\$ 173,980		\$ 142,295		

Refinancing Goal 5+%

Discussion of working on less expensive insurance coverage for the buses- working on it with Highmark and State Risk Management. Finance committee meeting will be Sept 11 at noon here at the school. Working on hiring Alice back for Speech Therapy- she retired last year, but may be willing to come back. Concern with bus-

will be working on this- working on a contract and insurance currently. Discussion on GRAMA request policy that was proposed. Question of one sentence in the policy- is there a need for Valley Academy to create an appeals committee beyond the Board for denials of requested information. Add this to the next board meeting and send a copy to Gary Kuhlmann for review. Add sentence on Director consultation with legal counsel.

Which Board members will be a part of the accountability committee? Tonya and Steve. Amy Mackay will be the parent advocate. Alisha will send the information on Accountability Training to the members for the next meeting. Next Accountability meeting planned for September 11 at 5:00pm at the school.

The Board has access to monthly training via Webcast with Dr. Brian Carpenter. This was paid for by Highmark and the link was sent to everyone by email. Alisha will continue to send the mandatory State trainings as they come in.

PTO report: Back to school night- letting first time parents know about our special activities. PTO has created a master calendar with specific colors to let parents know what types of activities are offered through the year. 2 hour power pledge is asking each parent to donate at least 2 hours of time during the school year. Uniform sale was successful- \$513 dollars was raised and many clothing items are left over. Lins School Cents has been successful for our school- reminder to sign up to get your school cents donated back to Valley Academy. PTO meetings are changed to 6:00pm on the first Thursday. Emergency backpacks will be put together for each classroom- a WalMart grant was applied for by the PTO- received \$2,000. Peach Days Parade is coming up next weekend- Safari theme. Welcome social on August 28th from 5:30-6:30 specially for new families to get to know us better. Better communication this year is a goal for PTO...website current, email, Facebook. Picture day is Thursday, August 28th. PTO financial report was read by Charlotte.

No other public comment.

Motion to adjourn by Derek. All in favor.

Meeting ended at 8:10pm