

Valley Academy Public Board Meeting Agenda
Sept 8th, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Discussion of VAC webpage
 - c. Discussion of High Mark refinance
 - d. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance

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. Approval of minutes from 08/18/2016 meeting.

5. How well is the Board performing its responsibilities?

- a. Board Training/Charter Review
- b. Committee reports
 - i. Accountability
 - ii. Finance/Audit
 - iii. Policy/Governance
 - iv. Development

6. How well are the school's finances being managed?

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.

7. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

8. 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.

9. Next meeting *proposed* for October 13th, 2016.

Valley Academy Public Board Meeting Minutes
Sept 8th, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

6:07 - work meeting opened

In attendance: Kevin Dunkley, Nate Adams, David Hinton, Miranda Kloos, Ben Ruesch, Steven DeMille, Lane Blackmore, Peggy Childs

Request to move into closed session at 6:09. Ben motioned, David 2nd, all in favor

David motioned to move out of closed session at 6:42. Miranda 2nd, all in favor

Development Committee – City will allow split of property – could be potential opportunities in future with land, Kevin and Keturah are working on a marketing piece to be handed out, Steve Brown will help with improving website

Accountability – looking to fill spots still, developed calendar, roles, strategies,

Policy – no updates

Ben motioned to adjourn 6:55, David 2nd, all in favor

7:12-public meeting opened

Additional attendance: Natalie Metzger, Crystal Brown

Kevin D led the pledge

David read the Mission Stmt

August minutes were approved. Ben motioned, Steve 2nd, all in favor

Board Responsibilities – discussed committees and getting involvement in each

Accountability – first meeting 09/08 – set plan for future meetings, goals-membership and activities, looking for more parental involvement, having PTO representation, what the function is-4 key functions, set calendar

Policy – 2nd Wednesday – 6:00, looking for volunteers to help update policies and potential people to help implement training

Development – lots of subsections, formulating stages

Finance – Salaries/Benefits on par, over-budget in repairs due to unexpected bus repairs, floors redone, water faucet, locks may need to be replaced, some concern with revenues – our current enrollment is at 293 and it won't affect federal/state numbers, but the charter school local replacement funding will be affected. Looking at options to reallocate resources.

Purchase over \$1000 is the appraisal for the refinance – pending invoice review, Ben made motion to pay for appraisal with a condition subject to receiving invoice and any other follow-up – Lane is authorized to sign check once documentation has been received, Miranda 2nd, all in favor

Kevin D's report – discussed new staff, reviewed Title I reading night and its success, and other events coming up to support the arts. The school participated in the Peach Days parade. Attendance percentage is holding steady at 96%, if maintained students get free dress and teachers wear uniforms. Professional development continues with the Focus School group/grant. He has seen lots of positive improvements with the implementations from it. Testing is happening right now and should have scores by the next meeting.

Nancy Guyman – public comment to request funds for music program – would like to purchase drums, violins, piano books, asking for \$3,000

Steven motioned to adjourn 7:58, David 2nd, all in favor