

Valley Academy Public Board Meeting Agenda
October 10, 2019 @ 6pm
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board

2. Board Interviews

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. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to alisha@valleyacademycharter.com. 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.

5. Approval of minutes from the 9/12/19 meeting.

6. Board Training: Valley Academy Charter Review and Board Training (UCAP)

7. Discussion and possible approval of renewing lease agreement for modular units

8. Discussion and possible approval of the Parent Engagement Policy

9. Discussion and possible approval of the School Fees Policy and School Fee Schedule

10. Discussion and possible approval of the Fundraising Policy

11. Discussion and possible approval of the Student Travel Policy

12. Discussion and possible approval of the Dixie Direct Fundraiser

13. Business Manager's Monthly Report

14. Director's Monthly Report

15. Reports from Board Committees:

- a. Executive
- b. Audit
- c. Finance
- d. Policy
- e. Safety/SLT
- f. Charter Accountability
- g. PAC
- h. Building Development

16. Closed session, if needed. Utah Code 52-4-205(a).
17. Any action necessary from closed session
18. Recap and assignment of any action items needed from this meeting
19. Next meeting proposed November 14, 2019
20. Adjourn

Valley Academy Public Board Meeting Agenda
October 10, 2019 @ 6pm
539 N 870 W, Hurricane, UT 84737

Miranda opened the meeting at 6:07. Board Members in attendance: Miranda Kloos, Michael Palfreyman, Wes White, Elaina Westegaard, and Susan Petersen, Alisha is excused. Additional attendance: Tracy Stevens, JJ Tanner, Bronwyn Gooch, and Shannon Greer.

Board Member Interviews: Bronwyn Gooch - previous teacher, believes in the school, proponent of the SEI pillar, no other conflicts.

Tracy led the Pledge of Allegiance

Wes read the mission statement

No public comment

Wes motioned to approve the 9/12/19 meeting minutes, Elaina second. No discussion and all members in favor.

Elaina motioned to approve the modular units lease agreement with William Scotsman, Wes second. No discussion and all members in favor.

Susan motioned to approve the Parent Engagement Policy, Wes second. No discussion and all members in favor.

The School Fees Policy and School Fee Schedule approval tabled. Discussion around fees included ski trip fees, Washington DC trip, the dollar dress day, PTO sponsored events entry fees, yearbook fees, lunch fees, donations, etc. Tracy will make changes to the fee schedule to include any fees that a student may incur. The policy and fee schedule will be emailed to parents before the next two meetings.

Elaina motioned to approve the Fundraising Policy, Wes second. Elaina suggested to send out this information to the faculty so they are aware of the approval process. All members in favor.

Wes motioned to approve the Student Travel Policy, Susan second. No discussion, all members in favor.

Wes motioned to approve the Dixie Direct Fundraiser, Michael second. Discussion included the current controversy surrounding Dixie Direct, there has been some feedback from parents that do not want to participate. If we choose not to do it, it will have an impact on the businesses that have already paid to in the book. If we choose to do it, does it send the message that we support the comments made. Tracy will send out a letter to parents to offer alternatives to donate if they choose not to participate. The proceeds will go towards scholarships for the Washington DC trip. Wes, Miranda, Michael, and Susan in favor. Elaina voted against.

Business Report from Nate with Red Apple - Budget still reflects proposed budget with 400 kids, Oct 1 count was 448 so we'll see some true up numbers in November - December. No concerns at this point with the budget, still positive even with the added expenses due to higher enrollment. We are through 25% of the year and our expenses are right on track with that.

Director's Report - Oct 1 count 448. Have lost 15 due to moves, a couple had different views than the school, no major concerns during exit process. Tracy and JJ are working on the Exhibit A goals - they really want the goals to be meaningful and useful as the school grows. Front security doors are up and running. Parents have had a positive

reaction to it. JJ is working with new teachers. First round of evaluations will be done by the end of October. DI grant has been reapplied for to help with uniforms.

Committee Reports -

Executive - Surveys will be reviewed in the October meeting and will go out in November.

Audit - Trial balance has been submitted to the state - we're right on track. Things have gone really well.

Finance - Met with Monty Hardy to discuss future growth opportunities - what grades do we want to amend our charter for, will it be an addition or a new building.

Policy - Currently working on quite a few policies, working with Carol to get the urgent policies taken care of.

Safety/SLT - First meeting will be on Monday. Deadline is the 20th.

Charter Accountability - nothing to report

Booster Club - walk to school was last week, have decided to not do the wreath fundraiser this year. Focus is on Box Tops.

Building Development - nothing to report

No closed session needed

Open Meeting Annual Training provided by Shannon Greer

Motion to adjourn at 8:30 by Wes, Elaina second, all in favor.