

Valley Academy Special Board Meeting Agenda
December 3, 2011
147 N 870 W, Hurricane , UT 84737
10am-2pm

1. Welcome and call to order (10:00am)
2. Discussion and possible action on Valley Academy's Director position and topics related specifically to that position.
3. Break for lunch (12:00)
4. Continue on item #2 until complete
5. Adjourn. Next public board meeting December 13, 2011. 7pm at the Hurricane City Office.

Valley Academy Special Board Meeting Minutes
December 3, 2011, 10am-12pm

In attendance: Alisha Terry-Martin, Lane Blackmore, Derek Lewis, Gaylene Knoke, Kevin Abraham, Ed Woodd, Margaret Woodd, Judy Blackmore, Marsha Postert, Cory Martin, Tonya Heyder, Adam Heyder. Excused: Trent Seegmiller.

Welcome and call to order- 10am

Discussion on Valley Academy's Director position:

- Discussion on job offer to Edward Woodd, and Director's Employment Agreement.
- Motion to sign employment agreement with modifications made, made by Lane Blackmore. All members in favor.
- Discussion on payroll and office set-up items.
- Discussion of Director's role and relationship with: Board, staff members, parents, students, community, and local school district.
- Discussion of website: looking at design elements, professionalism, interactiveness for many groups within the school overseen by staff.
- Discussion of marketing plan: Mr. Woodd will join the marketing committee. Branding and making sure we are consistent with our logo, colors, etc as we market.
- Discussion of technology plan: Mr. Woodd has talked with an expert who has several ideas to help the school save money on the overall technology plan. We can look at those ideas in detail before creating an RFP for technology.

Motion to adjourn made by Lane Blackmore. All members in favor. 12:10pm.