

Valley Academy Public Meeting Agenda  
1/18/2011, 7pm  
Held at: Hurricane City Offices, Hurricane, Utah

1. Welcome and call to order (7:00)
2. Review and accept the minutes of the previous meeting (7:00-7:05)
3. Read mission statement (7:05-7:10)
4. Reports from committees (7:10-7:20)
  - a. Legal (Trent)
  - b. Financial (Tonya)
  - c. Marketing (Megan)
  - d. Academics (Gaylene)
  - e. Land and Building (Lane)
  - f. Technology (Derek)
  - g. Board Development (Alisha)
  - h. HR ( )
5. New Business (7:20- 8:00)
  - a. Selection of 2 new Board members
  - b. Vote on Board Secretary and Treasurer positions
  - c. Discussion on action items suggested by State Charter Staff
    - i. Meeting with Max Rose
    - ii. Grade configuration and school population
    - iii. Budget (see email VA budget 123010)
  - d. Presentation by Highmark discussing building and technology package costs (see email from Jeff Skousen re: Facilities Cost)
  - e. Logo (see email Dec 17)
6. Time and place for next meeting
7. Adjourn

## Valley Academy Public Meeting 1/18/2011 at the Hurricane City Offices

Welcome and call to order at 7:30pm

Motion to accept minutes from previous meeting made by Lane Blackmore, all members in favor.

Mission statement read by Gaylene Knoke: The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in the fine and performing arts with a technologically advanced curriculum.

Reports from committees:

Legal- Articles of incorporation, bylaws, and any additional items are being fine-tuned to be complete before our deadlines. Any personal expenditures made for the charter school will be refunded when we get our funding (likely in a year from now). 501c3 application will be worked on in detail after charter approval, but pieces of it have already been worked on during our process.

Financial- nothing to report

Marketing- Megan has been in contact with Samantha Hinton who directs volunteer activities for Hurricane City. We have been volunteered for an aid station for the Sand Hollow Marathon, March 26 at 7am (approx 6 hours). 6 people are needed. Would like to do water bottles with our logo or something for runners "goodie bags". Other opportunities for marketing are being discussed. Website will be worked on with Megan, Steve and Derek. Shirts will be worked on by Megan.

Academics- We are excited to see how the program will be put into effect. Keep our focus on the students who will be the benefit of our academic program. Options for full-day kindergarten are still being looked at.

Technology- Derek will continue to help with the website and make sure official items like the meeting notes get on there once they are approved.

Land and building- After review, new construction is best option. Steve talked with Rand today about land. No new news until we receive charter approval.

Board development- Open board positions are still in the process of interviews and will be decided at a later date.

New Business:

See above comment on Board development. Treasurer and Secretary positions will be decided at a later date as well.

Meeting with Max Rose – Thursday, January 20, 10am at the WCSD building.

The grade configuration that has been accepted by the state charter staff is K-7. The number of students that has been accepted by the state charter staff is 450.

The preliminary budget has been accepted by the state charter staff and can be found in our charter application.

Steve Goodman will be our new contact person for Highmark/iSchool. The numbers we were given for our budget were preliminary and will be decided with greater clarity once we receive final charter approval.

We will practice a mock presentation- to prepare for our next state charter presentation on March 10, 2011.

Logos were decided on (see below)

The top logo was chosen for official business and letterhead type items.

The logo on the second line to the left was chosen for items such as shirts, etc.

Next meeting: February 15, 2011. 7pm at the Hurricane City offices.

