

**Valley Academy Public Board Meeting Agenda**  
**10/25/2011, 7pm**  
**Hurricane City Offices , 147 N 870 W**

1. Welcome and call to order
2. Review and accept minutes from previous meetings (9/20/11 and 10/6/11)
3. Read mission statement

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

4. Reports from Committees
  - a. Legal
    - i. 501C3 application/bylaws
    - ii. Proposed contract with Joel Wright
  - b. Land and Building
    - i. Update on land
    - ii. Proposed lease agreement
    - iii. Possible office space
  - c. Board Development
    - i. Report on Planning Year Training 10/20 in SLC
  - d. Technology
  - e. Academics
  - f. Finance
    - i. Funding priorities/opportunities
  - g. Uniforms
5. Public comment period
6. Time and place for next meeting

Valley Academy Public Meeting Notes  
10/25/2011, 7pm at the Hurricane City Office

In attendance: Alisha Terry-Martin, Cory Martin, Emma Humphries, Derek Lewis, Lane Blackmore, Gaylene Knoke, Trent Seegmiller, Mark Skousen, Tonya Heyder, Adam Heyder, Natalie Bennion, Buffy Nelson, Chauncey Turley, Kevin Abraham, Elna Perkins, Marsha Postert.

Welcome and call to order (7:00pm)

Motion to accept the minutes as written from our 9/20/11 Board meeting made by Lane Blackmore. All members in favor.

Motion to accept the minutes as written from our 10/6/11 Special Board meeting made by Lane Blackmore. All members in favor.

Mission statement read by Gaylene Knoke.

Reports from committees:

Legal

Bylaws- Trent has been refining the language in the bylaws to match current Utah law. Changed language to reflect that we are a Board of Directors, Not Trustees. Included language on the State Non-Profit Corporation Act. No other changes to the bylaws. Trent will email this out for everyone tomorrow.

501C3 application- still waiting on exhibits from Joel (defining our relationship with Highmark as the developer) \$500 to file.

Contract with Joel- we need to remember we have a small budget, and No money now. Trent is comfortable with the Board motion from last meeting accepting the letter of engagement with our specific terms. Trent will be following up with Joel on these items, and the specifics of costs.

We have filed our annual business renewal. Certificate of good standing was obtained by Trent and provided to Highmark this week for the underwriting process.

Land

Price has been agreed to by the bank and Highmark. Mark says we should see a contract very soon.

Lane went to Phoenix to look at a one story building that Highmark built- open and functioning now. 530 students. 10 minutes for student pick up. Suggestions from

Steve on minor improvements to the building plan. Steve is coming up with a list for FF&E and will provide us with contacts for new, but less expensive furniture.

Motion to approve and sign sub-lease between Highmark and Valley Academy made by Lane Blackmore. All members in favor.

Office space- contacted Hurricane city with question of possible office space while our school is being built. Still waiting for follow up, but it sounded like they would be agreeable to very inexpensive rent.

Our meeting with State Charter Board- they were impressed with our progress and our collaboration with the WCSD and Hurricane City.

#### Board Development

Went over meeting notes from the State Charter Board's Planning year session in SLC on 10/20/11. (attached)

Read the Organizational Structure and Governing Body section of our charter.

Technology- nothing to report

#### Academics

Gaylene emphasized that core content is the most important thing with arts and technology as an extension of the core. Pre-school would be a great program to have in our school. Collaboration with SUU and Dixie for student teachers and Artsbridge program. Gaylene would like to have a calendar for the teachers to see the curriculum over the course of a year.

#### Finance

Marsha Postert asked several questions about the proposed budget that is contained in our charter. The budget will be refined as we hire the Director and Business Administrator.

#### Uniforms

Committee is still working on a presentation on uniforms and dress code. Would like to report at the next meeting.

Time and place for next meeting: November 15, 2011 at the Hurricane City Office at 7pm.

Motion to adjourn by Lane Blackmore. All members in favor.

