

Valley Academy Public Board Meeting Agenda  
August 13, 2015 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00- 7:00pm)
  - a. Closed session if needed.
  - b. Discussion of building rental agreement and any needed policy updates.
2. Welcome and open regular session (7:05pm)
3. Pledge of Allegiance and Mission Statement: (7:05-7:10)
4. Approval of minutes from 6/11/15 and 8/1/15 meetings

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.*

5. How well are the school's finances being managed? (7:10-7:25)
  - a. Business Manager's monthly report
  - b. Discussion and possible action on any purchase orders over \$1,000.
  - c. Discussion and possible action on payments for modular units and playground equipment
  - d. Discussion and possible action on building rental agreement
6. How well are students achieving the outcomes for which the school was chartered? (7:25-7:50)
  - a. Mr. Dunkley's monthly report
7. How well is the Board performing its responsibilities? (7:50-8:20)
  - a. Board Training/Charter Review
  - b. Any reports from committees
    - i. Accountability Committee
  - c. Discussion to create a resolution changing the bylaws to state that a majority of members equals a quorum
8. Public Comment (8:20-8:30)
  - a. PTO report
  - b. Any other 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 September 10, 2015

Valley Academy Public Board Meeting Minutes  
August 13, 2015 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

Board members in attendance: Lane Blackmore, Ben Reusch, Miranda Kloos, Alisha Terry-Martin, Steven DeMille, David Hinton, Lynn Excell.

Others in attendance: Kevin Dunkley, Nick Turner, Karen-Jane

Lane opened the meeting at 6:05

David made a motion to move to closed session for the purpose of a personnel matter. All members in favor. Closed session started at 6:06.

Lynn made a motion to move back to open session. All members in favor. Closed session ended at 7:02.

Welcome and open regular session at 7:05.

Additional in attendance: Charlotte Potter, Sophie Yetter, Natalie Metzger, Thayne Smith, Peggy Childs, Grace McDonald.

The Pledge was led by Lynn and he was introduced as the newest board member. Lynn has been the Police Chief in Hurricane for the past 29 years and we are glad to have him join the board, bringing his knowledge and experience to benefit the school.

Mission statement read by Ben.

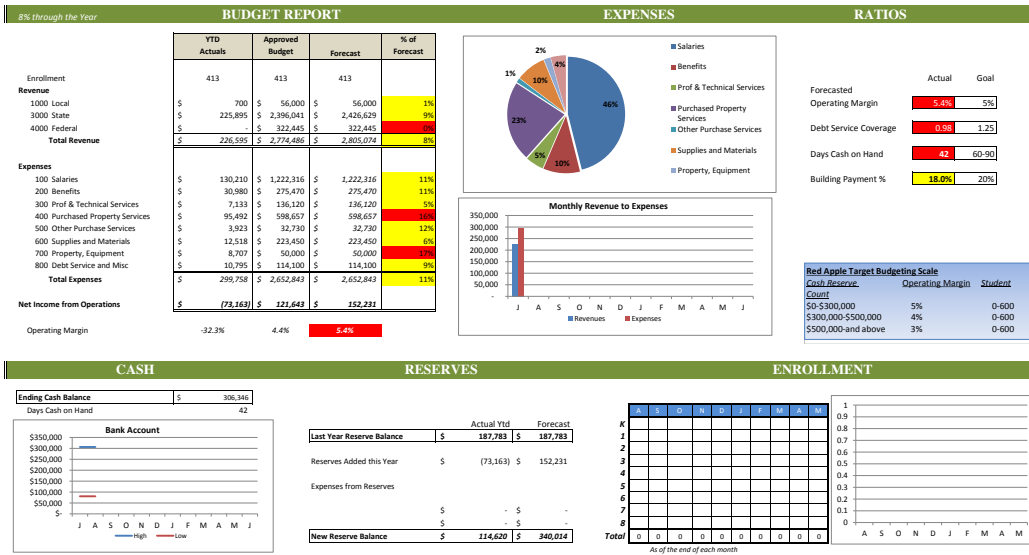
Business Manager's monthly report given by Thayne:

- Thayne states that there are a couple of red items, but that is expected due to these categories being spent early in the year. The State's funding for this year will be based on our Oct 1 count from last year.
- Playground: Kaboom grant was received in the amount of \$15,000 (many thanks to Natalie Metzger and all who helped with this grant) as well as the PTO donating \$8,700. This brought the school's cost for the playground to \$28,000 and install of \$9,500.
- Line of Credit in the amount of \$80,000 with the intent to pay off the high interest modular payment loan to Highmark and the playground allowing the school to make a smaller monthly payment. Thayne has reviewed this and recommends the board approve the line of credit. Ben made a motion to payoff the modular loan in an amount not to exceed \$42,000 and the playground not to exceed \$39,000. All members in favor.

-Miranda made a motion to table the discussion of building rental to the September meeting. All members in favor.



Financial Summary  
as of July 31st, 2015



Director's monthly report given by Kevin:

-School started today and everyone seems to be excited for the new year. Surprised to have 362 students show up today when 413 were enrolled. Some families have moved over the summer and several students went to the middle school.

-Purchase orders over \$1,000:

Ben made a motion to approve the purchase of the Nearpod program in the amount of \$1,200. All members in favor.

David made a motion to approve the purchase of sand for the volleyball area to Hurricane Ready Mix in the amount of \$1,057.35. All members in favor.

Ben made a motion to approve the purchase for a radio ad in the amount of \$1,500. Kevin adds that we will use advertising money in different ways this year. All members in favor.

Ben made a motion to approve the purchase order for bus repairs in the amount of \$2,290.78. All members in favor.

David made a motion to approve the purchase of 50 computers from CDW in the amount of \$11,650.79. Discussion on where ipads and laptops are distributed throughout the school. All members in favor.

Ben made a motion to approve the purchase of 7 desks in the amount of \$1,409.93. All members in favor.

Board members report they have reviewed the monthly training and charter review.

Miranda made a motion to table the discussion on the resolution for board members until the September meeting.

Accountability Committee reports that the year-end surveys showed more requests for the arts in the school day and close adoption of the dress code policy. From Kevin's report, it seems we are moving in the right direction. With the new school year, the Accountability Committee will reorganize and will be accepting applications for 7-9 members.

PTO report: Charlotte says that there are some new parents that have expressed interest in leading the PTO this year. Charlotte will continue the birthday emails. Over the summer, the USA stencil was painted in the back lot, as well as some hopscotch play areas. Everyone got involved in shoveling gravel for the new playground. The uniform recycle sale was hugely successful with hundreds of items donated. \$900 was raised from the sale, which will be donated to the school's CTE program. Some uniform items were retained for emergencies and the remainder were donated to Big Brothers Big Sisters. There is a possibility of a clothing recycle bin in on our property.

No other public comment.

Steve made a motion to move back into closed session for the purpose of discussing a personnel matter. All members in favor. Closed session began at 8:00.

Ben made motion to adjourn the closed session and close the meeting. All members in favor. Closed session ended at 8:40.