

Valley Academy Public Board Meeting Agenda  
August 18th, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00- 7:30pm)
  - a. Closed session if needed
  - b. Discussion of school budget
  - c. Discussion regarding Joel Wright's phone call
  - d. Discussion regarding Valley Academy's property appraisal
  - e. Discussion of board retreat's commitments
    - i. VAC priorities
    - ii. Committees and strategies
    - iii. Annual Calendar

2. Welcome and open regular session (7:30pm)

3. Pledge of Allegiance and Mission Statement: (7:30-7:35)

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. Approval of minutes from 07/09/16 meeting and 07/28/16 special meeting.

5. How well is the Board performing its responsibilities? (7:35-7:45)

- a. Board Training/Charter Review
- b. Approval of Committees and members
  - i. Accountability – Steven and David
  - ii. Finance/Audit – Miranda and Lane
  - iii. Executive – Lane and Ben
  - iv. Policy/Governance – Miranda and Steven
  - v. Development – Kevin C, Eva, Lane, David

6. How well are the school's finances being managed? (7:45-7:55)

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.
- c. Discussion and possible approval for HighMark Consent Agreement

7. How well are students achieving the outcomes for which the school was chartered? (7:55- 8:15)

- a. Mr. Dunkley's monthly report

8. Public Comment (8:15-8:30)

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 8, 2016.

Valley Academy Public Board Meeting Agenda  
August 18th, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

Work meeting opened at 6:04 pm

In attendance: Kevin Dunkley, Lane Blackmore, Ben Ruesch, Kevin Castro, Miranda Kloos, Gary Kuhlmann, Jeff Biesinger, Steven DeMille. Excused: Eva Pelton and David Hinton

Request to move into closed session at 6:08. Ben motioned , Kevin C 2<sup>nd</sup>. All members in favor,

Kevin C motioned to end closed session at 6:55. Ben 2<sup>nd</sup>, All members in favor.

Reviewed commitments from retreat and talked about meeting times –

Accountability - 2<sup>nd</sup> Thursday- 5 – Steven, David  
Policy – 2<sup>nd</sup> Wednesday – 6 – Miranda, Steven  
Development – 2<sup>nd</sup> Thursday – 5 – Kevin C, Eva, Lane  
Finance – 4<sup>th</sup> Thursday – Noon – Miranda, Lane  
Executive – 4<sup>th</sup> Thursday – 1 – as needed – Lane, Ben

Miranda will send out an email looking for volunteers from parents and teachers. Steven will get her the information for the accountability committee for that email.

Kevin C made a motion to adjourn 7:15. Ben 2<sup>nd</sup>, All members in favor.

Open Session at 7:27

Additional attendance: Natalie Metzger, Terra Wade, Alicia Wisser, Charlotte Potter

Kevin C led the Pledge  
Steven read the Mission Stmt

Approval of minutes – 07/09 – Board Retreat – Steven motioned, Kevin C 2<sup>nd</sup>, All members in favor. 7/28 – Special Meeting – Miranda motioned, Kevin C 2<sup>nd</sup>, all members in favor.

Jeff – Finance – beginning of year so not much has happened. This year there is a change to the ADM model. This year's Oct 1 count won't hurt us this year if below 356, and if it is higher than last year's Oct 1 count we could receive additional funds. This year's ADM will affect next year's budget.

Board Retreat – set strategic priorities and committees formed – Accountability, Finance, Policy/Governance, Development, Executive. See work session notes for meeting times and members.

Kevin D – VA has not had a custodian since June, recently hired one to start August 19<sup>th</sup>, 2 sweepers to clean classrooms/bathrooms. New teachers include Charlotte Potter – 5<sup>th</sup> Grade, Jessie Gates – 1<sup>st</sup> grade, and many new grade level teams. The Focus School committee has created schedules and set Friday guidelines. The electives are full and are off to a great start. We have 110 new students and has lost 111 due to losing upper grades and 28 moved out of So Ut.

High Mark Consent Agreement tabled – Ben 1<sup>st</sup>, Kevin C 2<sup>nd</sup>, All members in favor.

No public comment

Motion to adjourn 8:04 by Kevin C, Ben 2<sup>nd</sup>, all members in favor.