

Valley Academy Public Board Meeting Agenda
April 13th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Board Training by Peggy Childs
 - c. Recruitment Process

2. Welcome and open regular session

3. Pledge of Allegiance and Mission Statement:

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. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance

5. Approval of minutes from 03/09/2017 meeting.

6. Discussion and possible approval of Highmark Lease Amendment

7. Approval of the Articles of Incorporation Article XII Amendment

7. How well are the school's finances being managed?
 - a. Business Manager's monthly report
 - b. Discussion and possible action on any purchase orders over \$1,000.

8. How well are students achieving the outcomes for which the school was chartered?
 - a. Mr. Dunkley's monthly report

9. 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 May 11th, 2017.

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In attendance: Lane Blackmore, David Hinton, Kevin Castro, Ben Ruesch, Eva Pelton, Miranda Kloos, Peggy Childs, Gary Kuhlmann, Kevin Dunkley. Steven DeMille excused.

Lane welcomed everyone 6:01

Ben made a motion to move into closed session to discuss contract negotiations at 6:02, Lane, David, Kevin C, Miranda all in favor

David made a motion to move out of closed 6:09, all in favor

Board Training by Peggy Childs – reviewed board position descriptions and terms, what is our plan for 2 replacements in June. Gary will look into the 1 year break after 2 terms-Board may file an amendment to remove this.

Board Replacement – will post on Facebook, Website, and Board members will also reach out

Ben made a motion to go back into closed session to discuss litigation 6:42, David, Kevin C, Ben Eva, Miranda, and Lane all in favor

David motioned to move out of closed 6:47, all in favor

Lane welcomed everyone 6:55

David led the Pledge

Kevin C read the mission statement

Additional attendance: Steve Brown, Crystal Brown, Jessie Gates, Natalie Metzger, Kaylee Hudson, Mike Hudson

Committees

Development – no updates

Accountability – did not meet, director's evaluation is coming up, Miranda will reach out to Steven to conduct evaluation and to make sure surveys continue

Finance – Vivint contract – they will pay us to lease the space that their antenna's use, current proposal is \$400/month. Dance Studio – possible contract to help with funding of the marquis; on hold for now. Everything is on hold until we find out where the refinancing falls.

Policy – Enrollment is trending up, lots of hearsay in the community that Valley is closing, we need to improve our public image. Lane asked Kevin to attend Chamber meeting; in the event Kevin can't go a board member could go in his place. Uniform policy-possibly optional for 6th & 7th grades. Kevin will run a trial to see what it looks like and if it could improve enrollment. Safety Policy for students – what is our procedure for notifying parents when a situation arises. Will review with the teachers again and ask that they review it periodically with the students.

Kevin – Focus school interviewed students about the improvements that have been made. Overall, very positive. Kevin will be getting a report and will forward to the board once he receives it. Kevin would like to see more parental support in regards to academics. Ice cream social was held for rewarding the students in achieving their reading minutes. Lots of performances coming up along with the carnival.

Eva made a motion to approve March 9th minutes, David second, all in favor

Ben made a motion to table Highmark Lease, David second, all in favor

Ben made a motion to approve it to the extent that it is needed along with the correct name and the minor typos, David 2nd, all in favor

Ben motioned to adjourn 7:56, David 2nd, all in favor.