

Valley Academy Public Board Meeting Agenda

May 10th, 2018, at 6:00 pm

539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Future Development Plans
 - b. Annual Calendar Review
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. Public Comment

Valley Academy's Charter requires, and the Board requests, that you provide written notice to be heard for public comment. Request may be sent to miranda@valleyacademycharter.com. 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.

5. Board Applicant Interviews
6. Approval of minutes from Mar 8th, 2018, meeting.
7. Approval of minutes from April 12th 2018, meeting
8. Approval for the purchase of a bus.
9. Approval of E-Rate expenditures contingent upon funding being awarded.
10. Approval of H-Wire Technology Services
11. Approval of 2018-2019 School Calendar
12. Board Committee Reports
 - a. Arts Program Development
 - b. Accountability
 - c. PR/Marketing
 - d. Policy
 - e. Development
 - f. Finance
13. PTO Report
14. Director's Report
15. 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.
16. Closed session if needed
17. Any action necessary resulting from discussion in closed session
18. Next meeting *proposed* for June 7th, 2018.

Board Attendance: Eva Pelton, Kevin Castro, Lane Blackmore, Miranda Kloos, Michael Palfreyman. Via Phone: Alisha Martin

Additional Attendance: Crystal Brown, Jessie Gates, McKel Cleveland, Kelly Fausett, Leeanna Fenn, Susan Gubler, Tana Hall, Cody Cotten, Jill Cotten, Liberty Palfreyman, Charlotte Potter, Nicole Simmons, Mike Hudson, Kaylee Hudson, Kandis White

Lane opened meeting 6:08

Discussion on building expansion – reviewed proposed plans – lots of suggestions and input. Will create a form for teachers to add input

Calendar – June meeting will be held on June 7th, Retreat will be July 14th, presented Lane an award and many thanks for all that he has contributed to the school since day 1.

Welcome to open meeting: 6:53

Michael led the Pledge

Eva read the Mission Statement

Board Applicant Interviews:

Weston White

Marilyn White

Eva motioned to approve March 8th meeting minutes, Kevin 2nd, all in favor

Kevin motioned to approve April 12th meeting minutes, Eva 2nd, all in favor

Miranda motioned to approve the purchase of the bus with the condition to sell the old bus once good parts have been removed, Kevin 2nd, all in favor

Miranda motioned to approve the E-Rate expenditures contingent upon the funding being awarded, Michael 2nd, all in favor

Miranda motioned to table the H-Wire Technologies contract until further review, Eva 2nd, all in favor

Michael motioned to approve the 2018-2019 Academic Calendar, Kevin 2nd, all in favor

Committees:

Arts – no updates, Kudos to the dance performance

Accountability – reviewed survey results – very positive – a couple of suggestions that will go back to committees

Marketing – lots of FaceBook posts, connecting Instagram to FaceBook, need multiple people to have access to website, Matt Black is doing video and was impressed with school

Policy – Erin and her team are still reviewing

Development – Mountain Alarm - \$450 to install a panic button and a \$25 monthly fee

Finance – no updates

Red Apple – finalizing 2017-2018 budget, trending to 4.5%, with diligence can get to 5%, will get 2018-2019 budget out to review

Director's Report – District has switched to a new substitute program, Valley probably needs to switch as well to keep the pool of substitutes. Added electives to support Technology – coding and website. Choir may also be added - depending on response – could be early morning. Emergency Preparedness plan is underway. Met with Principal Lowe next door on evacuation plan –will cooperate with us. Will work on expanding school zone. Professional Development at GWA, company will be getting us a proposal for future trainings. Early Intervention Grant due date was changed and we unfortunately missed it. Current numbers – 363 for 2018-2019. Tracy will follow up one on one with 7th graders to see why they are leaving. Currently running a FaceBook ad - \$5/day, lots of engagement. Dixie Springs is splitting and the kids are now going to have to go to Coral Canyon – many are not happy – need to target that area to attract enrollment. Radio ads are still in progress and will be happening soon.

PTO report – Spring Carnival is happening on Monday. They have done amazing things for teacher appreciation week. Want to give them a shout out for all of their hard work.

No need for closed session

Eva motioned to adjourn 8:10, Miranda 2nd, all in favor.