Valley Academy Special Board Meeting Agenda

February 24, 2013 at 4pm

539 N 870 W, Hurricane, UT 84737

1. Closed meeting to discuss the character, professional competence, or physical or mental health of an individual.

2. Open meeting

1. Discussion of school growth plan
2. Board vote on State Trust Lands application

3. Adjourn

Valley Academy Special Board Meeting Notes

February 24, 2013 at 4pm

539 N 870 W, Hurricane, UT 84737

In attendance: Ed Woodd, Lane Blackmore, Derek Lewis, Liz Goddard, Doug Beecher, Alisha Terry-Martin, Tonya Heyder, Trent Seegmiller.

1. Meeting was open at 4:00pm.

2. Motion to move into a closed session made by Lane Blackmore. All members in favor.

3. At 5:00pm, at motion was made to move into an open session.

* Discussion of school growth plan.
* Derek made a motion that Doug, Ed, and Lane continue to get a meeting with city council members who may help Valley get on the Hurricane City agenda to still see if we can use the fine arts building. All members in favor.

4. Motion made by Derek to adjourn the meeting. All members in favor.