

Valley Academy Inc. Public Board Meeting Agenda  
April 13th, 2023 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

1. Welcome

2. Pledge of Allegiance and Mission Statement:

*At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways\* for the future.*

3. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to [miranda@valleyacademycharter.com](mailto: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.

4. Monthly Training Topic: None

5. Review and discussion of Annual Board Calendar

6. Review and Report: Action Items from last month's meetings.

a. Posting of items - policy, minutes, audio

7. Student Council Report

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:

a. Finance/Audit

b. Policy

c. Charter Accountability

d. Executive

11. Approval of the March 9th, 2023 meeting minutes.

12. Discussion and possible approval of the purchase of a portable

13. Discussion and possible approval of a bus lease for Mamale event

14. Discussion and possible approval of a Uniform Policy taskforce

15. Closed session, if needed. **Utah Code 52-4-205(a).**

16. Any action necessary from closed session

17. Recap and assignment of any action items needed from this meeting

18. Next proposed meeting is May 11th, 2023

19. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
April 13th, 2023 @ 6:00 pm  
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Board members In attendance: Miranda Kloos, Nicki Hill, Jackie Choto, Michael Palfreyman, Wes White, Buffy Nelson. Additional attendees, Ashley Irwin, Kandice White, Neddy Keil, Paige Burgin, Megan Smith, several student council members, and JJ Tanner. Excused Alisha Terry-Martin, Tracy Stevens and Nate Adams.

Chair Kloos opened the meeting at 6:01 PM

Pledge of Allegiance led by Member White

Mission Statement led by Chair Kloos.

No Public Comment

Monthly Training Topic: None

Review and discussion of Annual Board Calendar- no big items

Review and Report: Action Items from last month's meetings.

- a. Posting of items - policy, minutes, audio- Posted by Member Hill

Student Council Report of Leadership Conference at Disneyland- focus on teamwork and shared the teams' cheer included the Five tiers of teamwork. SC is putting together baskets online as giveaways since they couldn't do it at the Spring Cling which was canceled due to weather.

Business Manager's Monthly Report given by Chair Kloos reports no major items to discuss

Director's Monthly Report given by JJ Tanner- will be adding a classroom next year, recognized administrative team's efforts and hard work, Dale with be working with Mrs. Gubler regarding RISE testing, teacher invites and responses will be done by the end of the year, some filming with be happening regarding VAC Strider bikes donated to Kindergartens, planning an appreciation bbq for the staff and informed of the training on projectors. New date for the Wagon Trek April 23-25th.

Reports from Board Committees:

- e. Finance/Audit- no Finance/Audit meeting due to Spring Recess
- f. Policy- Member Nelson gave report updated school fee policy, working towards next policy.
- g. Charter Accountability met and discussed this month, will discuss Data Gateway next meeting.
- h. Executive met and discussed teacher updates, invite letters, evaluations, health insurance, Tracy's intent to return and the surveys. Further discussion of Uniform policy.

Member Palfreyman made a motion for the approval of the March 9th, 2023 meeting minutes. Member White second. **Miranda Kloos - excused, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- excused, Wes White- Yes**

Chair Kloos made a motion for the approval of the purchase of a portable. Member Choto second. Some discussion regarding cost of portable and move of portable. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

Member White made a motion for the approval of a bus lease for Mamale event. Member Nelson second. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

Chair Kloos made a motion for the approval of a Uniform Policy taskforce. Discussion led by Chair Kloos regarding the Taskforce and nominated Member Terry Martin as chair. Member Palfreyman second. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

No Closed session, if needed. **Utah Code 52-4-205(a).**

Recap and assignment of any action items needed from this meeting- Member Hill to post minutes. Reminder to send email out to fill open spot on the School Board. Uniform Taskforce to begin.

Next proposed meeting is May 11th, 2023

Member White made a motion to adjourn. Member Choto second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

**Chair Kloos adjourned the meeting at 6:34 PM.**