

Valley Academy Inc. Public Board Special Meeting Agenda
August 29th @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

1. Welcome
2. 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.*
3. Public Comment
4. Business Manager's Monthly Report
5. Discussion and possible approval of the Dollar Dress fundraiser
6. Discussion and possible approval of the Fall Book Fair Fundraiser
7. Discussion and possible approval of the Library Policy
8. Discussion and possible approval of the purchase of a bus.
9. Discussion and possible approval of the sale of a bus.
10. Closed session, if needed. **Utah Code 52-4-205(a).**
11. Any action necessary from closed session
12. Recap and assignment of any action items needed from this meeting
13. Next proposed meeting is September 8th, 2022
14. Adjourn

Valley Academy Inc. Public Board Special Meeting Agenda Approved Minutes
August 29th @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Welcome by Chair Kloos at 6:03

Members Present: Miranda Kloos and via Zoom were Michael Palfreyman, Weston White, Jackelyn Choto, Alisha Terry-Martin. Excused Buffy Nelson and Nicki Hill.

Others Present: JJ Tanner and Tracy Stevens. Nate Adams joined via Zoom.

Pledge of Allegiance was led by JJ Tanner

Mission Statement was read by Chair Kloos

No Public Comment

Member Palfreyman motioned to approve the Dollar Dress fundraiser. Member White 2nd. No discussion. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.

Member White motioned to approve the Fall Book Fair Fundraiser. Member Choto 2nd. No discussion. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.

Member Palfreyman motioned to approve the Library Materials Policy Member White 2nd. Discussion - formatting issues, Section 4c - is there a limit to "burdensome?" If limit is placed it could restrict the ability to bring concerns. Section 4e - identity will be confidential, but confidential requests are not honored - form needs to be complete. Section 4h - how does public know what's restricted - Section 8 includes posting on website and a link could be added for parents to grant permission. Section 4J #2 - why is chair for 2 years and is it decided? Not decided yet, 2 year term is for consistency. Section 4J #4 - does the librarian have to be at VAC? Yes, will update verbiage to include VAC librarian. Committee is large, does it need a quorum - quorum doesn't apply, but all members need to contribute their vote. How do parents apply and how are they selected? Process hasn't been defined - should be an application process at the start of the year-will be a contingency in motion to update policy with the process defined. L - need to remove reduce. N, O, P - how are parents notified - follows open meeting since it has to be at a public Board meeting. Section 5F - does this mean special meetings become the norm or will it be a regular meeting - will be regular meetings unless special is needed. Member Palfreyman amended his motion to approve the Library Materials Policy with updating the verbiage to be VAC librarian and to remove reduce, and with the intention that next meeting we will amend with a selection process for parents. Member White 2nd. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.

Michael motioned to approve the purchase of an additional bus. Member Terry-Martin 2nd. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.

Member White motioned to approve the sale of a bus. Member Palfreyman 2nd. No discussion. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.

Business Manager's Monthly Report - Nate Adams - 1st month of fiscal year - not a lot of activity. There will be some additional purchases coming. Bottom line is at 4% and we are conservatively planned at 515 students for revenue.

No Closed session needed

Recap and assignment of any action items needed from this meeting. Chair Kloos will post the audio recording and the packet. She will also make the approved changes and reformat the policy and post to the website.

Next proposed meeting is September 8th, 2022

Member White motioned to adjourn the meetings at 7:15. Member Palfreyman 2nd. Member Terry-Martin- aye, Member Palfreyman - aye, Member White - aye, Member Choto - aye, Chair Kloos - aye.