

Valley Arts Academy public meeting 12/15/2009, 7:00pm at 726 N 150 W, Hurricane, UT.

Agenda:

1. Nominate and vote for board positions. Discuss what the duties of each position are.
2. Discuss board development/dedication to our mission statement
3. Read through fiscal procedures and vote for adoption or change
4. Discuss parent/volunteer committees that should be formed
5. Discuss the need for hiring a business management company
6. Discuss the fact that Artful Learning contacts will not return any correspondence....vote on whether to continue or look for another option.
7. Discuss the need to meet every two weeks, starting in January, until the charter application is turned in
8. Decide on the date and place for the next public meeting in January, 2010

Possibilities for committees:

- Parent Teacher Organization
- Volunteering in the classroom
- Community Service
- Lunchroom
- Playground/Recess
- Records, providing extra help to the paid school staff such as in the office
- Newsletter
- Website/Computer support
- Special Needs
- Music
- Dance
- Visual Arts
- Theater
- Special Events
- Fund raisers
- Field trips
- Library
- Grounds and building maintenance
- School tours
- Before and after school programs/performances
- Student carpool

Board Positions: <http://www.managementhelp.org/boards/brdjobs.htm>

- Chair
- Vice Chair
- Secretary
- TreasurerBoard member

Public meeting 12/15/09, 7pm at 726 N 150 W, Hurricane, UT.  
In attendance: Alisha Humphries, Gaylene Knoke, Cory Martin, Dawn Martin,  
Lane Blackmore, Judy Blackmore

Discussion of board positions. Definition of board positions.

Nomination of Alisha Humphries for President  
Nomination of Gaylene Knoke as Vice President  
Nomination of Dawn Martin as Treasurer  
Nomination of Cory Martin as Secretary

All present voted unanimously to accept nominations.

Discussion of dedication to our mission statement, read mission statement.  
Discussion of 7 charter school purposes. Gaylene has been working on this.

Discussion of parent committees.

Discussion of Artful Learning- look for different options, have Cory call to make a  
contact with Artful Learning.

Discussion of public meeting in January. We will meet twice in January as a  
board to try and finish the application. Invite Warren from the Arts Alliance to  
our meeting to try and collaborate with the new school.

January 14 meeting. Hurricane library at 7pm  
January 28 meeting. Hopefully turn in the application after this meeting.  
Location to be decided.

Read through fiscal procedures. Made changes as requested. Voted to accept  
fiscal procedures unanimous by all members.

Find out if Livescan will work for fingerprint cards. All members will need to fill out  
background information and turn in fingerprint cards.