

Valley Academy Inc. Public Board Meeting Agenda
February 9th, 2023 @ 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

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. 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: Utah Trust Lands Grant Overview [Training Videos \(utahcharters.org\)](https://www.utahcharters.org)

5. Review and discussion of Annual Board Calendar

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

- a. Posting of items
- b. Updating charter goals to reflect committee goals

7. Student Council Report

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Nancy Roundy - Spalding report

11. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Executive

12. Approval of the January 12th, 2023 meeting minutes.

13. Discussion and possible approval of the Body Exhibit field trip to Las Vegas.

14. Discussion and possible approval of the spring book fair fundraiser.

15. Discussion of 2023-2024 School fees and Spend Plan..

16. Discussion and possible approval of the updated Wellness Policy.

17. Discussion and possible approval of the 2023-24 School Calendar.

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

19. Any action necessary from closed session

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

21. Next proposed meeting is March 9th, 2023

22. Adjourn

Valley Academy Inc. Public Board Meeting Minutes
February 9th, 2023 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Board members In attendance: Miranda Kloos, Alisha Terry-Martin, Nicki Hill, Jackie Choto, Michael Palfreyman, Buffy Nelson. Additional attendees Tracy Stevens, Jessie Gates, Dawn Holland, Dale Varga, Nancy Roundy, Nate Adams and JJ Tanner.

Chair Kloos opened the meeting at 6:00 PM.

Pledge of Allegiance led by member White.

Mission Statement led by member Palfreyman.

Public Comment by Chair Kloos informing board and public of FB posts questions regarding questions around building up to grade 12 this summer. Currently, although there are plans to build nothing is set in motion for this summer.

Monthly Training Topic: Utah Trust Lands Grant Overview [Training Videos \(utahcharters.org\)](https://utahcharters.org)
Provided history of Utah Trust Lands Grant. Member White had questions regarding monetary limitations. Executive director addressed. Also provided information as to where to find information regarding further questions about Utah Trust Lands Grant at utahcharters.org.

Review and discussion of Annual Board Calendar. February included finalizing surveys which will be sent out this month. Intent to return discussion. Spring book fair fundraiser. Chair Kloos posted goals. Member Choto reaching out to auditing companies. March will include School Land Trust, auditing and lottery. Lottery will be at Spring Fling.

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

- a. Posting of items and goals and times set for monthly meetings.
- b. Updating charter goals to reflect committee goals- Chair Kloos discussed.

Student Council Report- No student council present.

Nancy Roundy provided update on Spalding and Curriculum. Discussion of bill currently in the Senate with new requirements for literacy.

Director's Monthly Report- 523 current student count. Enrollment only dropped 1. Intent to return at 87%. Letters of intent for inviting employees back will come out soon. School Land Trust continued training. Teacher salary will be on agenda for next month. Safety committee discussion to involve parents. Discussion to improve back up traffic during drop off and pick up. Spring Fling coming up.

Business Manager's Monthly Report given by Nate Adams. Some federal funding is expiring this year and next. Update on legislative session so far. Local replacement fund increased. WPU and local replacement increase unknown at this point, but hopeful for a generous percentage increase. Full day kindergarten funding looks good. Unclear about teacher salary increases at this time.

Reports from Board Committees:

- e. Finance/Audit- Chair Kloos School Fee schedule discussion and update from Nate.
- f. Policy- Member Nelson gave report regarding Emergency Preparedness Policy. Uniforms will remain the same although will be included in the parent survey.
- g. Charter Accountability- meeting canceled.
- h. Executive- Chair Kloos gave report

Member Palfreyman made a motion for the approval of the January 12th, 2023 meeting minutes. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - 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 the Body Exhibit field trip to Las Vegas. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - 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 the spring book fair fundraiser. Member Choto second. Chair Kloos requested to know where the proceeds will go. It will go back to teachers in the form of books. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

Discussion of the 2023-2024 School Fees and Spend Plan. The maximum fee per student will not exceed \$110 with exception of the 8th grade trip, student council trip and ski trip. This might also include a fourth trip in the future. Approval of 2023-2024 school fees will be in March. JJ Turner asked for clarification for school fee policy. Director Stevens clarified.

Member White made a motion for the approval of the updated Wellness Policy. 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**

Member Palfreyman made a motion for the approval of the 2023-24 School Calendar. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes, Wes White- Yes**

No Closed session.

Any action necessary from closed session

Recap and assignment of any action items needed from this meeting- Chair Kloos will update drive. Member Hill will post minutes.

Next proposed meeting is March 9th, 2023

Member White made a motion to Adjourn. Member Palfreyman 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 7:11 pm.