

Valley Academy Inc. Public Board Meeting Agenda  
February 8th, 2024 @ 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 previous month's action items: Posting of minutes and audio
7. Student Council Report
8. Business Manager 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 January 11th, 2023, meeting minutes.
12. Second discussion of 2024-2025 School Fee Schedule.
13. Discussion and possible approval of the Spring Book Fair Fundraiser.
14. Discussion and possible approval of the auditor.
15. Review of the final FY23 SLT report
16. Closed session, if needed. **Utah Code 52-4-205(a)**.
17. Any action necessary from closed session
18. Recap and assignment of any action items needed from this meeting
19. Next proposed meeting is March 7, 2024.
20. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
Feb 8th, 2024 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Welcome 6:17 PM

Board Members Present: Miranda Kloos, Alisha Terry-Martin, Betsy Kimber, Wes White, Ellen Ranta-Olson, Jackie Choto, Nicki Hill

Additional Attendees: Nate Adams via zoom, Student council president and Kandis White

Admin Present: Tracy Stevens and Dale Varga

Member White led the Pledge of Allegiance. Student Council President recited the Mission Statement.

Public Comment; None

Monthly Training Topic: None but discussed moving training to every other month with Member assignments. Utah School Lands Trust Grant will be assigned for next month to member White.

Review and discussion of Annual Board Calendar- School surveys need to include Parental engagement questions. Reviewed charter goals from retreat, after discussion board agreed all on are target

Review previous month's action items: Posting of minutes and audio done by Chair Kloos.

Student Council Report given by SC President reported Winter Wonderland fundraiser went well, attended Charter Day "on the Hill" with a prepared booth. Valentine grams currently for sale.

Business Manager Monthly Report given by Nate- on target this fiscal year. Requesting budget to be ready by June/Board retreat. Discussion about audit companies and their bids.

Director's Monthly Report given by Director Stevens. Lost five due to enrollment currently closed during registration/lottery period. Have 559 students

Reports from Board Committees:

- e. Finance/Audit-unable to meet
- f. Policy- met regarding travel policy and drafted bus policy, hopefully will be ready for next month.
- g. Charter Accountability- met and discussed data moments given by Director Stevens.
- h. Executive-met to discuss school culture, no expressed concerns. Parent Surveys to go out March 20th.

Member White made a motion for the Approval of the January 11th, 2023, meeting minutes. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Second discussion of 2024-2025 School Fee Schedule. Add Lagoon Physics Day would add transportation costs to school budget, fee would only be entrance fee. Updated maximum fee to \$300 or up to \$75 per ski trip.

Member Ranta-Olson made a motion for the Discussion and possible approval of the Spring Book Fair Fundraiser. Member Choto second. Discussion - proceeds will go right back to teachers for books/supplies to their classrooms.. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Director Kloos made a motion table possible approval of the auditor. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Review of the final FY23 SLT report. Director Stevens presented the review, it was a 2 year goal to increase

proficiency in language arts, which was met and superseded goal.

Director Kloos made a motion for a Closed session, to discuss purchase/lease/sale of real estate. **Utah Code 52-4-205(a)**. Roll Call **Miranda Kloos - yes, Alisha Terry-Martin-yes, Ellen Ranta-Olson-yes, Betsy Kimber-yes, Jackie Choto-yes, Nicki Hill-yes and Wes White-yes. Additional attendees: Dale Varga and Tracy Stevens**

Member White made a motion to move into open session. Member Terry-Martin second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Open Session at 8:02 PM

No action necessary from closed session.

Recap and assignment of any action items needed from this meeting

Next proposed meeting is March 7, 2024.

Member Terry-Martin made a motion to Adjourn. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

**Adjourn 8:02 PM**