

Agenda for Valley Arts Academy Public Meeting 2/16/2010

1. Welcome and open meeting at 6:30pm
2. Discussion of the current application on GoogleDocs. Are there any changes necessary? Has everyone had a chance to look through?
3. Discussion of sections that still need to be completed
 - Budget- Dawn
 - Detailed Business Plan- Bill
 - Accountability Plan- Alisha
 - Administrative Services- Alisha
 - Comprehensive Program of Instruction/Elementary Assessments/Technology Plan- Steve
4. Background check sheets notarized/fingerprints turned in
5. Correspondence with iSchool
6. Goal for application completion- March 1, 2010
7. Next meeting

8. Fingerprint information
9. Washington School District
10. 121 West Tabernacle Street St George UT 84770
11. Monday - Thursday 7:30 -11:30 am & 1 - 3:30 pm call for appt. (435) 673-3553 Ext. 227
\$30 Livescan
- 12.
13. Washington County Jail
14. Tues-Fri, 8am-3:30pm. \$20 cash only. Bring photo ID
15. Cards (2)

Meeting minutes for 2/16/2010, 1830

In attendance: Bill Brown, Dawn Martin, Trent Seegmiller, Alisha Humphries, Ava Jacklin, Shauna, Rand Lemmon, Lane Blackmore, Judy Blackmore.

Open meeting, welcome.

Bill needs to leave early, so his item will be discussed first.

Discussion of detailed business plan, Highmark is good at pricing and land development. Dawn will be talking with Highmark on budget for building costs and working with Bill on this. Jeff and Mark are the contacts. Glen is the president of Highmark. This will be a lease agreement with Highmark- we will be purchasing from them using the bond.

Do we need a school counselor? Based on need. We will determine if a counselor or a contracted counseling service after school opening. It will be written into the charter this way.

We need to find out from iSchool what they will provide so we know which staff positions we need to budget for.

No questions on GoogleDocs. Everyone has had a chance to look at the current application and no one is requesting changes at this time.

Lane- possibility of artistic rendition of our logo. Changing some of the leaves on the tree to artistic symbols. Lane will be following up on this.

Dawn- working on the budget. Ava gave Dawn some contact information for people who can help with budget items. Dawn will share this information with Bill for the detailed business plan. Again, need to find out from iSchool which staff positions are needed- this will be critical to the budget.

Alisha- working on the Accountability Plan with Ava. Alisha will have a meeting with Steve Goodman on Thursday morning to ask questions about iSchool and try to finish the rest of the application.

Discussion of iSchool and reviewed the letter of intent. We were supposed to sign a formal partnership agreement by yesterday, but we haven't heard much of anything from them since our January meeting. The deadline for the application is fast approaching and their input is vital to finish the application. Lane will draft a letter to Tom Pitcher and Steve Goodman letting them know that we are still interested in working with them, but we need a response quickly or we will have to find another option for business management. The letter will request response by Monday and request iSchool's presence at our next meeting on Feb 25, 2010.

Discussion of Elim Valley- plots available, CC&Rs, possible trading of land.

Background sheets turned in.

Meeting adjourned at 2000.