

Valley Academy, Inc Public Board Meeting Agenda
Feb 10th, 2022 @ 6 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 Land Trust Grant Overview [UAPCS | Training Videos \(utahcharters.org\)](#)

5. Review and discussion of Annual Board Calendar

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

7. Student Council Update

8. Business Manager's 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 minutes from the Jan 13th meeting.

12. Second discussion of 2022-2023 School Fee Schedule.

13. Discussion and possible approval of 2 additional PD days for 2021-2022.

14. Discussion and possible approval of the Spring Book Fair Fundraiser.

15. Discussion and possible approval of 2022-2023 school year calendar

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 Mar 10th, 2022

20. Adjourn

Valley Academy, Inc Public Board Meeting Minutes *** Approved***
Feb 10th, 2022 @ 6 pm
539 N 870 W, Hurricane, UT 84737

Board members in attendance: Wes White, Miranda Kloos, Alisha Terry-Martin, Michael Palfreyman, Nicki Hill, Jackie Choto, Buffy Nelson.

Additional in attendance: Marylin White, JJ Tanner, Kandis White. Excused: Tracy Stevens

Welcome @ 1801

Member White led the pledge of allegiance

Member Palfreyman read the mission statement

No public comment requested

Board Training: Utah Land Trust overview video. Discussion: The approval for the State Lands plan is on the Board Calendar- usually in March. Our school has a committee that is separate from the Board.

Board Calendar: training complete, charter goals, approve school calendar, fee schedule discussion, intent to return for teachers and board members.

-Charter goals:

- increasing parent participation. Question- are parents volunteering? Possibly revisit this goal- what does this look like for our school? Do we need more volunteers? Do teachers need/want volunteers?
- retention: 100% with wait list. Goal is being met.
- teacher training: Goal is being met
- oversee the school's 4 pillars: accountability committee is functioning

-Intent to return for board members: Chair Kloos, Member Terry-Martin, and Member Nelson all intend to return.

Action items from last meeting: Chair Kloos made adjustments to fee schedule, posting were made as required.

Student council update: Selling lollygrams- kids are running the table on their own. Parents and students are volunteering for this. This is a fundraiser for Valentines day. Students are looking through to make sure there aren't kids left out. Plan for holding student council elections this year so they are ready for the first day of school. Questions being asked by parents about using credit card instead of cash.

Business manager report: Explanation for line item 240- high for this point in the year. Grants are still being discussed. ADM is still important to keep track of for next year's funding. Legislation ends March 4. We'll start putting together next year's budget soon.

Director's report: Adding new students nearly every day. Wait list is around 80. Summer camp- based out of Zion Ponderosa. This will be a 5 day per week camp. Open enrollment party went very well. New families were given tours. Over 20 enrollment packets were turned in. SEP conferences Feb 23-25.

Committees:

Finance and Audit committee: We are in compliance. Good audit report. Questions discussed in the committee were discussed in Business manager report. Our school is doing well with requirements needed for Exhibit A- expansion application.

Policy: Working on a couple policies that should be ready for next month's meeting. New requirements coming from legislation.

Accountability: Admin working on a new staff developer position. Discussion on what data is needed for academic growth? Give a reminder for Admin to bring Acadience Data. Arts performances are coming up in May. Instruments

are being purchased (strings and keyboards). New chromebooks are being purchased with grant funds on a rotating basis. SEI is now legislated and a program is also required. Our current program meets all the requirements.

Discussion on getting all committee reports and handout materials to Miranda a week prior to the meeting so she can compile it.

Executive: No updates

Approvals:

Member White made a motion to approve the meeting minutes from the January 13 meeting. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Buffy Nelson - Yes, Weston White - Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Second discussion fee schedule. Discussion: review of changes to the fee schedule. Possible change to student trips. Removed Dollar Dress as a "fee"- it is a fundraiser. Removed returned check fee. Question about 8th grade trips being available to other grades.

Chair Kloos made a motion to dismiss the possible approval of 2 additional PD days. Member Hill second. Discussion: not necessary to change at this time. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Buffy Nelson - Yes, Weston White - Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Nelson made a motion to approve the Spring Book Fair fundraiser. Member Palfreyman second. Discussion: proceeds go to teacher appreciation. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Buffy Nelson - Yes, Weston White - Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member White made a motion to approve the 2022-2023 school year calendar. Member Hill second. Discussion: we have a couple of days that aren't matching with the district. We can use 4 days for PD. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Buffy Nelson - Yes, Weston White - Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

No need for closed session

Action items: finalize public handouts, changes in fee schedule, postings made to appropriate places.

Member Nelson made a motion to adjourn. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Buffy Nelson - Yes, Weston White - Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Meeting adjourned @ 1918