

Valley Academy Inc. Public Board Meeting Agenda  
January 11th, 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: School Fees [Training Videos \(utahcharters.org\)](https://utahcharters.org)
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items: Policies, School Calendar, Meeting Minutes/Audio posted
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 December 14th, 2023, meeting minutes.
12. Discussion and retroactive approval of the installation of fire alarms in the portables
13. First discussion of 2024-2025 School Fee Schedule
14. Discussion and possible approval of the fencing project.
15. Discussion and possible approval of an LEA specific license for Martha Gubler
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 February 8, 2024.
20. Adjourn

Valley Academy Inc. Public Board Meeting "Minutes"  
January 11th, 2024 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Welcome

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

Additional Attendees: Megan Smith, and student council representative via zoom, Kandis White, Mrs. Dudov.

Admin Present: Tracy Stevens and JJ Tanner

Pledge of Allegiance and Mission Statement led by Member White and Member Kimber

Public Comment: Mrs. Dudov commenting on behalf of her husband regarding a bus drop-off issue. For full comments, please listen to recording. Miranda asking question for clarification. This issue will go to committee to further clarify and make a final decision.

Monthly Training Topic: School Fees summary.

Review and discussion of Annual Board Calendar: school fee training and school fee schedule, we need to decide on a retreat date, spring fling expenses, RFP for business manager is waiting on Erin.

Review previous month's action items: Policies, School Calendar, Meeting Minutes/Audio posted

Student Council Report: Sophie Smith (student body president). Canned food drive, middle school dance is planned for this month, attending Charter Day on the Hill on the 23rd, made 1st payment for Disneyland trip.

Business Manager Monthly Report: Nate has been delayed. Did a review of the budget and grant items. 6% operating margin. Need to maintain for growth. JJ working on employee benefits.

Director's Monthly Report: enrollment 564, satellite application will be up for review on Jan 18, SLT report is due March 18, parking lot complete, issues with Hurricane elementary parents driving through bus zone (gate was installed and is now locked), fire alarm system fixed.

Reports from Board Committees:

- e. Finance/Audit- Jackie getting quotes for auditor.
- f. Policy- no updates.
- g. Charter Accountability- Data moments review in Feb, talked about safety grant and items, changed our meeting day third Thursday @ 1300.
- h. Executive- discussed culture and school surveys will be sent out during SLCs.

Member White made a motion for Approval of the December 14th, 2023, meeting minutes. Member Kimber second.  
**Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Wes White- Yes**

Chair Kloos made a motion for final invoice and retroactive approval of the installation of fire alarms in the portables. Member White. Discussion: Member Kloos clarified that we had approved this last month, but final invoice was over \$10K approval. This will be covered by grant, no concerns for bottom line. Member White asking if CO alarms are included in this. Tracy says we already have them in the HVAC. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Wes White- Yes**

First discussion of 2024-2025 School Fee Schedule: No changes have been made since last year. If there are any changes, it may be to intra-curricular activities like ski club. Change ski club to "up to \$75". May change Disneyland fees and Wagon Trek for next year- this is being discussed now. Also, add "Student Council fee" for items such as sweatshirts, etc

Member White made a motion to approve of the fencing project with Andrew Black. Member Kimber second. Discussion: This was approved last month, but it was with a volunteer crew. With Andrew Black, we will not need to find a volunteer crew. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Wes White- Yes**

Chair Kloos made a motion to table the approval of an LEA specific license for Martha Gubler. Member White second.

**Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Wes White- Yes**

No need for closed session.

Recap and assignment of any action items needed from this meeting: postings

Next proposed meeting is February 8, 2024.

Member White made a motion to Adjourn. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Wes White- Yes**

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