

Valley Academy Inc. Public Board Meeting Agenda
January 12th, 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: School Fees [Training Videos \(utahcharters.org\)](https://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. Committee Goals

7. Student Council Report

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:

Finance/Audit

- a. Policy
- b. Charter Accountability
- c. Executive

11. Approval of the December 8th, 2022 meeting minutes.

12. Discussion and possible approval of the purchase of musical instruments

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

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

15. Any action necessary from closed session

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

17. Next proposed meeting is February 8th, 2023

18. Adjourn

Valley Academy Inc. Public Board Meeting Minutes
January 12th, 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, Kandice White, two students and one student council member, Marissa, Nate Adams and JJ Tanner.. Weston White excused.

Chair Kloos opened the meeting at 6:01

Pledge of Allegiance led by Member Palyfreyman.

Mission Statement led by Member Terry-Martin.

Public Comment-request from 2 students regarding dress code for Middle School students to be amended to include ripped jeans, leggings and tank tops which included a petition from students.

Monthly Training Topic: School Fees [Training Videos \(utahcharters.org\)](https://utahcharters.org)

Discussed important dates for approval of fee schedules. Delineated roles of school board, administration, teachers and students. Clarified school fee exemptions and qualifications for such exemptions. Defined Spend Plans and introduced new rules. School fees must be published on public notice board and present in various other places as well accessible to parents/caretakers. Emphasized the “why?” of school fees rules as stipulated by ICA 53G-7. This information is accessible through the Utah State Board of Education webpage in various languages.

Review and discussion of Annual Board Calendar- Determined retreat date of August 5, 2023. Re address Audit date with Nate Adams.

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

- a. Posting of items- done by Miranda
- b. Committee Goals- presented by committees

Student Council Report- by student and Kandice White informing of upcoming events including lolligrams for Valentines day, upcoming service project and a student store that will sell snacks. Leadership trip was also mentioned by Director Stevens.

Business Manager’s Monthly Report- Nate Adams provided report. Discussed some new line items, both one time funds and ongoing funds including the Period Products. Many Federal funds are expiring. Current operating margin is healthy due to increased student enrollment.

Director’s Monthly Report presented by Director Stevens. Student count has dropped some, currently at 525. New music teacher has started. New portable halfway. Strengths training will be ready by January 31st.

Reports from Board Committees:

- a. Finance/Audit- Chair Kloos presented goals and discussed school fees and updates from Nate Adams.
- b. Policy- Member Nelson presented goals and reviewed Emergency Preparedness policy
- c. Charter Accountability- Member Terry-Martin presented goals and reviewed action items in the monthly meeting.
- d. Executive- Chair Kloos presented the goal. Also informed that the approval for the new mission statement came through. Surveys will go out next month.

Member Palyfreyman made a motion to approve the December 8th, 2022 meeting minutes. Member Terry-Martin second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Member Choto made a motion to approve the purchase of musical instruments. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Discussion of 2023-2024 School fees and Spend Plan, only one change from last year in line 2 which included the ski trip change in fee.

No closed session requested.

Recap and assignment of any action items needed from this meeting- Member Hill to post. Chair Kloos to update goals for the committees.

Next proposed meeting is February 8th, 2023

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

Chair Kloos adjourned the meeting at 7:17 pm.