

Valley Academy Public Board Meeting - Minutes
May 14th, 2020 @ 6pm
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board at 6:03PM, by Miranda.
Board Members in Attendance: Elaina Westegaard (via Zoom), Brian Brough, Michael Palfreyman (via Zoom.), Miranda Kloos, Wes White, Bronwyn Gooch (via Zoom). Also in attendance: Nate Adams (via zoom), Tracy Stevens, JJ Tanner, and Kandis White (via Zoom).
2. Pledge of Allegiance led by Wes. Mission Statement read by Elaina.
3. No Public Comment.
4. Review and Report Action Items from last month's meeting:
 1. Miranda contacted state for clarification regarding " Exhibit A".
 2. Nate to added line items for tracking investment account and cash on hand to monthly finance report.
5. **Motion to Approve** renewal of Michael Palfreyman's Board term for 3 years, by Miranda. **Second**, by Bronwyn. **All in favor.**
6. **Motion to Approve** renewal of Bronwyn Gooch's Board term for 3 years, by Wes. **Second**, by Michael. **All In favor.**
7. Review of Annual Board Calendar:
 - Board Member roles to be discussed at retreat.
 - Retreat to be held at the school.
 - Postponed: Final Budget Approval for 20/21 to be done by Aug. 15th, as per the revised State Deadline.
8. **Motion to Approve** minutes from the 04/23/2020 meeting, by Wes. **Second**, by Bronwyn. Discussion added Nate Adams as an attendee and corrected an omission on item # 13. **Amended Motion to Approve** the minutes with revisions, by Bronwyn. **Second**, by Michael. **All in favor.**
9. Discussion of the clarifications and new information Miranda received from The State. Discussion of the order and content of the admissions priority list. **Motion to Table** "Exhibit A", by Elaina. **Second**, by Michael. **All in favor.**
10. After discussion, a **Motion to Approve** the Attendance Policy was made by Wes. **Second**, by Bronwyn. **All in favor.**
11. After discussion, a **Motion to Approve** the sale of bus #3 was made by Wes. **Second**, by Brian. **All in Favor.**
12. Business Manager's Monthly Report by Nate included the following:
 - Line Item added for tracking "building set aside" and combined cash on hand.
 - Cash on Hand: 77 days /\$750,000.00.
 - Wish list items have been included in this year's budget in anticipation of funding cuts, next year.
13. Director's Monthly Report:
 - Current Student Count (447)
 - Planning on Lottery for Kinder, 3rd, 4th, 6th.
 - Custodian Job filled.
 - Alfred Foster hired as new sub. bus driver.
 - Grades Final tomorrow.
 - Decking ready to install.
 - Looking to have regular schedule, next year.
 - School Response to Covid-19 was effective.
14. Reports from Board Committees:
 1. Audit - NA

2. Finance – Included in report by Nate
3. Policy – nothing further.
4. Safety/SLT - NA
5. Charter Accountability - NA
6. Booster Club – Teacher appreciation.
7. Building Development – No Meeting.
8. Executive – Nothing at this time.

24. **Motion to Close** the public meeting and enter into Closed Session {Utah Code 52-4-205(a).} to discuss the strategy or purchase of Real Estate, made by Miranda. **Second**, by Wes. **All in favor, by roll call.**
25. Closed Session opened at 7:05PM.
26. Reopen Public Meeting 7:43 PM. No action necessary from closed session.
27. Action items from this meeting:
 - a) Add agenda item for June: Approval of Final Budget for 2019-2020.
 - b) Bronwyn to follow-up on finger printing.
27. Next meeting proposed June 11th, 2020.
28. **Motion to Adjourn** by Brian. **Second** by Wes. All in favor.
29. Adjourned at 7:48 PM