

Valley Academy Inc. Public Board Meeting Agenda
May 11th, 2023 @ 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. 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: None

5. Board Member Interviews

6. Review and discussion of Annual Board Calendar

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

- a. Posting of items - policy, minutes, audio

8. Student Council Report

9. Business Manager's Monthly Report

10. Director's Monthly Report

11. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Executive

12. Approval of the April 13th, 2023 meeting minutes.

13. Approval of the May 2, 2023 Uniform Taskforce meeting minutes

14. Discussion and possible approval of the School Fee Policy

15. Discussion and possible approval of the LEA Specific Licenses

16. Discussion and possible approval of the Pipe Springs Field Trip

17. Discussion and possible approval of the Peach Days Fundraiser

18. Discussion and possible approval of the Rodeo Fundraiser

19. Discussion and possible approval of the purchase of turf for FY22-23 or FY23-24

20. Discussion and possible approval to renew Miranda Kloos' 5th term for 1 year.

21. Discussion and possible approval to renew Jackelyn Choto's 2nd term for 3 years.

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

23. Any action necessary from closed session

24. Recap and assignment of any action items needed from this meeting
25. Next proposed meeting is June 22nd, 2023
26. Adjourn

Valley Academy Inc. Public Board Meeting Approved Minutes
May 11th, 2023 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Board members In attendance: Miranda Kloos, Nicki Hill, Jackie Choto, Michael Palfreyman, Wes White, Buffy Nelson and Alisha Terry-Martin. Additional attendees, performance given by students with accompanying parents and caregivers, Kandis White, Dale Varga, Dawn Holland, Arthur La Baron, Nate Adams and Tracy Stevens. Board members applicants also present.

Chair Kloos opened the meeting at 6:09 PM

Pledge of Allegiance led by Member White

Mission Statement led by Member Palyfreyman.

Public Comment- Arthur LaBaron gave a quick presentation from SUBA, which advocates cycling and Healthy Dixie Council which promotes health and wellness including activity. Recognized Director Stevens and Valley Academy for being a great community partner in bringing the Outright Academy to VA. His organizations were also involved with the Strider bikes. Presented a certificate and plaque.

Board Member Interviews: Ethan Everett, Paul Gooch, Bonnie Stout, Ellen Olsen, Betsy Kimber, and Adam Allred

Break: 3 minutes

Review and discussion of Annual Board Calendar- next board meeting Jun 22, 2023 .

Review and Report: Action Items from last month's meetings. Chair Kloos updates from Executive committee, Finance: updated mock up not yet completed, Policy- 6 policies a year on track, building and development has stalled due to State approval process, but continuing to move forward. Board development, training completed. Posting of items - policy, minutes, audio completed by Chair Kloos and Member Hill

Student Council Report- Kandice White gave a report. Many good applicants for student council next year. Next school president announced. Completed basket sales for fundraising.

Business Manager's Monthly Report given by Nate Adams- compensations on track. Stipends are completed. Substitute teaching is a bit low, which is a good thing. PTO cash outs are also coming up soon. A few upcoming events will likely impact the budget some: Ragnar and teacher appreciation. However, projections to end the year strong are expected. Discussed some preliminary projections for FY24 including some items that will no longer be a financial source.

Director's Monthly Report given by Director Stevens. Shooting for an increase in numbers to 570. Lots of exciting upcoming end of school events- graduations, performances, and Ragnar.. Three tied for first place of employee of the month. Continue to work on hiring for next year. RISE testing is currently happening with about 7 opt outs.

Reports from Board Committees:

- e. Finance/Audit- met and discussed ERC money.
- f. Policy- met and worked on fiscal policy.
- g. Charter Accountability- met and discussed RISE testing data retrieval. Reviewed data moments. Discussed risk assessment surveys.
- h. Executive- LEA specific licenses discussion, Nancy Roundy retiring, surveys and parent feedback was good overall. Also discussed Uniform task force meeting, which seemed like a big success.

Member White made a motion for the approval of the April 13th, 2023 meeting minutes. Member Palfreyman second. Discussion: Wes White was inadvertently left off as an attending board member. **Miranda Kloos - -Yes, Member Palfreyman- Yes, Alisha Terry-Martin- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member Kloos made a motion for the approval of the May 2, 2023 Uniform Taskforce meeting minutes. Member Terry-Martin second. **Miranda Kloos -Yes , Alisha Terry-Martin- Yes, Buffy Nelson- Yes, Wes White- Yes.** Recused from vote: Nicki Hill, Jackelyn Choto, **Michael Palfreyman**

Member Palfreyman made a motion for the approval of the School Fee Policy. Member Choto second. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member White made a motion for the approval of the LEA Specific Licenses. Member Terry-Martin second. Discussion: This is for Mattison Warren, Terra Wade, and Audrey Warren for a one year renewal. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member Palfreyman made a motion for the approval of the Pipe Springs Field Trip. Member White second. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member White made a motion for the approval of the Peach Days Fundraiser. Member Choto second. Discussion: These funds will be for the Student Council Leadership Trip. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member Palfreyman made a motion for the approval of the Rodeo Fundraiser. Member Hill second. Discussion: These funds will be for the Student Council Leadership Trip. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member White made a motion for the approval of the purchase of artificial turf for FY22-23 or FY23-24. Member Nelson second. Discussion: This is for the kindergarten area and is an approval up to \$10,000 following procurement code. The approval allows Tracy to watch Facebook Marketplace to get the best deal. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Member Palfreyman made a motion for the approval to renew Miranda Kloos' 5th term for 1 year. Member Terry-Martin second. **Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes. Recused: Miranda Kloos.**

Member White made a motion for the approval to renew Jackelyn Choto's 2nd term for 3 years. Member Terry-Martin second. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Buffy Nelson- Yes, Wes White- Yes. Recused: Jackelyn Choto**

Chair Kloos made a motion for a closed session to discuss the character and competence of individuals.. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes Utah Code 52-4-205(a).**

Closed session

Chair Kloos made a motion to close closed session. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Chair Kloos opened session at 9:02

Member Palfreyman made a motion to allow Miranda Kloos to work within the parameters set in closed session.. Member White second.. **Miranda Kloos -Yes, Alisha Terry-Martin- Yes, Member Palfreyman- Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Buffy Nelson- Yes, Wes White- Yes**

Recap and assignment of any action items needed from this meeting- Member Hill to post minutes and recordings. Discussion of teacher appreciation lunch on Friday May 19th.

Next proposed meeting is June 22nd, 2023

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

Chair Kloos adjourned the meeting at 9:15 PM.