

Valley Academy Inc. Public Board Meeting Agenda
November 10th @ 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: Second Steps Presentation by Daniela Stackhouse

5. Review and discussion of Annual Board Calendar

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

7. Student Council Report

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:

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

11. Discussion of Board annual goals

12. Approval of the October 6th, 2022 meeting minutes.

13. Discussion and possible approval of the Leadership Field Trip

14. Discussion and possible approval of the Wagon Trek

15. Discussion and possible approval of the upgrade to the fire monitoring system

16. Discussion and possible approval of the purchase of a cement pad.

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

18. Any action necessary from closed session

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

20. Next proposed meeting is December 8th, 2022

21. Adjourn

Valley Academy Inc. Public Board Meeting Minutes *Proposed*
November 10th @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

In attendance: Tracy Stevens, Wes White, Miranda Kloos, Alisha Terry-Martin, Buffy Nelson, Michael Palfreyman, Dale Varga, Daniela Stackhouse, JJ Tanner, Jackie Choto. Excused: Nicki Hill.

Welcome and meeting start @ 1800.

Member White led Pledge of Allegiance.

Member Palfreyman read the Mission Statement.

No public comment requested.

Monthly Training Topic: Second Steps Presentation by Daniela Stackhouse. Our school SEI program. School-wide. Everyone is on the same page. Naming emotions. Emotions are normal. Emotional regulation. Tools. Examples of lessons were given. The counselor is doing one on one sessions and counseling groups.

Review and discussion of Annual Board Calendar: November training and charter goals

Student Council Report- no report this month

Business Manager's Monthly Report: Auditor is looking at school fees. There was a \$5 discrepancy in the fee for student vs. non-student. This non-student price may not need to be on the fee schedule. Questions on middle school fees that don't have names attached. Cement pad will be funded by line 3253. Funding for school nurse through school-based mental health grant. Applying for additional grants. Line 595 is related to summer camps. Nate is double checking to see that food was covered for that camp. True up state revenue is being released soon- Nate should know by the January meeting. Audit should be done by the end of the month.

Director's Monthly Report: Oct 1 count was 532. Today at 530. Marketing video in progress. Spooktacular turned out well. SEP's are happening now. Tough Mudder in December.

Reports from Board Committees:

- b. Finance/Audit- school fees, leadership field trip, math curriculum, green house bid, need a new bell system, school lunch funding started federal this year and has switched to state, employee retention grant for 1.3 million will come in several chunks.
- a. Policy- none of the committee is present. Notes state training is available for required policies. Committee working on policies.
- b. Charter Accountability- JJ, Amy, and Nancy gave detailed reports on how data is collected.
- c. Executive- school culture, risk survey is no longer required, talked about Mission Statement change.

Discussion of Board annual goals- operational vs aspirational. Each committee will create goals.

Member White made a motion to approve the October 6th, 2022 meeting minutes. Member Palfreyman 2nd. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Member Palfreyman made a motion to approve the Leadership Field Trip. Member White 2nd. Discussion: Student council Disneyland trip. Approx 18 students. The fundraiser for this trip has already been approved previously. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Member White made a motion for the approval of the Wagon Trek. Member Choto 2nd. Discussion: may change the location, possibly the Sand Traps due to weather. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Chair Kloos made a motion to table the approval of the upgrade to the fire monitoring system. Member Choto 2nd. Discussion: it was found that this was not needed. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Discussion and possible approval of the purchase of a cement pad. Discussion: Tracy has been trying to get bids. There is only one verbal and one written. 25' x 60'. \$11,500 bid was the verbal. Member Choto will send another bidder to Tracy. Member Palfreyman made a motion to approve the purchase of the cement pad up to \$12,000. Member White 2nd. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Chair Kloos made a motion to move to closed session for a strategy session to discuss the purchase, exchange, or lease of real property, as defined in Utah Code 52-4-205. Member White 2nd. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Closed session started at 1935

Member White made a motion to move back into open session. Member Palfreyman 2nd. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Closed session ended at 2006

No action necessary from closed session

Recap and assignments: Chair Kloos will post minutes and recording, each committee will create goals that tie back to our Exhibit A.

Next proposed meeting is December 8th, 2022

Member White made a motion to adjourn. Member Choto 2nd. **Miranda Kloos- yes, Alisha Terry-Martin- yes, Michael Palfreyman- yes, Wes White- yes, Jackie Choto- yes.**

Meeting ended @ 2008