

Valley Arts Academy Public Meeting Agenda
10/19/2010, 7:30pm

1. Welcome and call to order (7:30)
2. Review and accept minutes from the previous meeting (7:30)
3. Read mission statement (7:35)
4. New business:
 - a. Form committees, assign tasks to committees (7:35- 7:50)
 - b. Any nominations for new board members? (7:50-7:55)
 - c. Discussion of possible name change (7:55-8:10)
5. Announcements, reports, or updates
6. Time and place for next meeting
7. Adjourn

Valley Academy, iSchool Campus Public Meeting notes
10/19/2010, 7:30pm, Hurricane City Offices

In attendance: Alisha Terry, Cory Martin, Emma Humphries, Gaylene Knoke, Steve Goodman, Lane Blackmore, Tonya Heyder, Danica Spencer, Derek Lewis, Dawn Martin (by phone).

Welcome and call to order

Minutes have been reviewed. Lane Blackmore made a motion to accept the minutes as printed. Gaylene Knoke second. All members in favor.

Mission statement read by Emma Humphries: The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in the fine and performing arts and a technologically advanced curriculum.

Committees forms and tasks assigned as follows:

- Finance: Chaired by Tonya Heyder. Tonya was assigned to work on getting a bank account and report back at the next meeting.
- HR: Chaired by Dawn Martin. Dawn was assigned to work on application procedures and job descriptions and report back at the next meeting.
- Education: Chaired by Gaylene Knoke. Gaylene was assigned to work with Steve on preparing a report for a future board meeting for all members and interested parties to be familiar with our school program and how it will work.
- Board Development: Chaired by Alisha Terry. Alisha was assigned to look at applications those interested in board positions and report back at the next meeting. Alisha was also assigned to work on a board handbook.
- Marketing: Chaired by Megan Gatlin. This was decided at the last meeting. Megan has already been working with Jeff on a marketing plan and Steve would like to assist with this committee as well.
- Land and Building Development: Chaired by Lane Blackmore. Lane was assigned to oversee the land and building development that are happening right now. Rand Lemmon and Cory Martin are also interested in helping with this.
- Technology: Chaired by Derek Lewis. Derek was assigned to work with Jeff on website design while we begin a marketing plan.
- Legal: Trent was not in attendance, but the board would like to ask him to chair this committee.

Discussion of the importance of selecting one new board member and voting on a board secretary.

Discussion of name change, revisited from tabled discussion last meeting. (see notes from 9/28/10 public meeting). Lane Blackmore made a motion for the name

of the school to be Valley Academy, iSchool Campus, most commonly seen with the underlying slogan of Academics, Technology, Performing Arts. Gaylene Knoke second. All members in favor.

Steve Goodman gave an update on land that is being looked at in the neighborhood that had been discussed by the board.

Discussion on renting a space for an office where people can come for information on the school prior to the school opening. This could be done in the next couple of months. Many places available with cheap rent right now.

Date for our next meeting will be November 16, 2010. The meeting will be held at 7:30 pm in the Hurricane City offices.

Motion to adjourn.