

Valley Academy Inc. Public Board Meeting Agenda  
September 8th @ 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](mailto: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: Open and Public Meetings Act [Utah Open and Public Meeting Act - YouTube](#)

5. Review and discussion of Annual Board Calendar

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

7. Business Manager's Monthly Report

8. Director's Monthly Report

9. Reports from Board Committees:

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

10. Approval of the August 6th, 2022 meeting minutes

11. Approval of the August 29th, 2022 special meeting minutes

12. Discussion and possible approval of the Starving Student Card Fundraiser

13. Discussion and possible approval of the Library Materials Policy

14. Discussion and possible approval of the purchase of Storage/Office space for the lunch program.

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

16. Any action necessary from closed session

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

18. Next proposed meeting is October 6th, 2022

19. Adjourn

Valley Academy Inc. Public Board Meeting Approved Minutes  
September 8th @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Board members In attendance: Miranda Kloos, Alisha Terry-Martin, Nicki Hill, Weston White, Jackie Choto, Michael Palfreyman, Buffy Nelson. Additional attendees Tracy Stevens, Kandice White, Mary, Mrs. Barlow, two student council members. Nate Adams and JJ Tanner by zoom.

Chair Kloos opened the meeting at 6:02

Pledge of Allegiance led by Member White

Mission Statement: Led by Member Terry-Martin

Public Comment- None

Monthly Training Topic: Open and Public Meetings Act [Utah Open and Public Meeting Act - YouTube](#)

Caution to not become complacent, always follow the Utah Open and Public Meeting Act. State auditors can audit to ensure compliance. Online collaboration including email should always utilize blind copy and not reply all. Google docs can also become problematic if a quorum is involved in the document. Utilize caution in social activities as well. Public entities have been and will be called out. If a quorum is present, minutes do need to be posted. Public opinion does not typically accept technicalities so utilize extreme caution. Reviewed and clarified the need and stipulations of what constitutes a closed meeting.

Review and discussion of Annual Board Calendar- Annual assurances are due this month.

Review and Report: Action Items from last month's meetings. Posted policy approved in special meeting and special purchases.

Business Manager's Monthly Report - Nate Adams gave report. Discussed increase in Kitchen equipment costs and other restricted cash balances. Regarding budget, investments are improving this year from last and looking to increase that forecast. Change in school lunch program which increases some revenue. Did receive a Rural grant. On track for compensations and benefits.

Student Council introductions of student council president and another member. Report on Peach Days went well. Took second place on the float. Profit of \$4K. (includes Rodeo as well). This money will be allotted to the student government. Possibility of being included in the Winter Fest this year.

Director's Monthly Report - Introduction of Amy Gubler the new Staff Developer. Enrollment stands at 519 currently. Working on getting new mission statement and goals approved by USCSB. Data moments start up next week, will receive reports when data is received. Health Education Assurance reporting decrease in teen pregnancy, huge increase of child sex abuse reports by 300%.

Reports from Board Committees:

- a. Finance/Audit- Discussed fundraising change from Dixie Direct to Starving Students. Discussion of lunch funding surplus funds.
- a. Policy- met and posted approved Library Materials policy.
- b. Charter Accountability- met and will meet 3 rd Thursday of the month.
- c. Executive- Discussed doing outside training regarding Board goals to further formalize them and utilize governance versus management. Discussed committees with a committee chair leading meetings including an agenda.

Member Hill made a motion to approve the August 6th, 2022 meeting minutes. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Wes White- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Member White made a motion to approve the August 29th, 2022 special meeting minutes. Member Terry-Martin second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Wes White- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Member Choto made a motion to approve the approval of the Starving Student Card Fundraiser. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Wes White- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Chair Kloos made a motion to table the approval/amendment of the Library Materials Policy. Member Buffy second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Wes White- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

Discussion and possible approval of the purchase of Storage/Office space for the lunch program. Chair Kloos made a motion to table the purchase of Storage/Office space. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Wes White- Yes, Michael Palfreyman - Yes and Buffy Nelson- Yes**

No Closed session **Utah Code 52-4-205(a)**.

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

Next proposed meeting is October 6th, 2022

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