

Valley Academy Inc. Public Board Meeting Agenda  
September 14th, 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](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: [Procurement - YouTube](#)
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items:
  - a. Posting of items - minutes, audio, and handouts
  - b. Create drives for each committee to identify meeting guidelines and project brief
7. Student Council Report
8. Business Manager Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
  - a. Finance/Audit
  - b. Policy
  - c. Charter Accountability
  - d. Executive
11. Approval of the August 5th, 2023, meeting minutes.
12. Discussion and possible approval of the Fall Book Fundraiser
13. Discussion and possible approval of the Donation Fundraiser
14. Discussion and possible approval of the installation of fire alarms in the portables
15. Discussion and possible approval of the bus lease for the Trail Hero event
16. Discussion and possible approval of LEA specific licenses for:
  - a. Martha Gubler
  - b. Tylar Laity
  - c. Kennedy Ludvigson
  - d. Terra Wade
  - e. Audrey Warren
  - f. Mattison Warren
17. Closed session, if needed. **Utah Code 52-4-204, 205.**

18. Any action necessary from closed session
19. Recap and assignment of any action items needed from this meeting
20. Next proposed meeting is October 12th, 2023.
21. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
September 14th, 2023 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Board and Admin in attendance: Miranda Kloos, Alisha Terry-Martin, Ellen Ranta-Olson, Betsy Kimber, Jackie Choto, Tracy Stevens, JJ Tanner, Dale Varga. Excused: Nicki Hill, Wes White. Additional in attendance: Kandis White, Megan Smith, Neddy Keil Paige Burgin, Chloe Neilson, Ryleigh Turnblom, Sophie Smith, Celestia Gibson, Victoria Carballo, Jude Cleveland, Aida Klein, Karey Klein, Veronica Kuehler.

Welcome @ 1805

Pledge of Allegiance led by Member Choto

Mission Statement read by Member Olson

*At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways\* for the future.*

No public comment

Student council report- introductions, coming up with ideas for fundraisers.

Review and discussion of Annual Board Calendar- Board Training, annual assurances (take it off- not required),

Review previous month's action items:

- a. Posting of items - minutes, audio, and handouts complete
- b. Create drives for each committee to identify meeting guidelines and project brief complete

Monthly Training Topic: [Procurement - YouTube](#) (purchasing.utah.gov)

Director's Monthly Report- Student count 567 (down 4 from Aug). Small expansion was approved today by USCB. 550, K-9. Waitlist @ 32. Application for large expansion will be turned in Nov-Dec. Working on application for School Safety and Support Grant- due tomorrow. Teacher trainings listed. SLT meeting today. Website has been updated. Reviewed safety concerns and parent engagement policy. Add Parent Engagement Policy for approval in Oct board meeting. Title I audit every 5 years- happening Nov- Jan. USBE sent out a press release today reporting reading scores for 3rd grade in the state. Valley is #11 in the state at 63%.

Reports from Board Committees:

- a. Finance/Audit- discussion about construction and procurement, bringing in people to help with building advice, funding for architect, wishlist items, field trip for Capital, budget discussion
- b. Policy- looked at required policies- first 37. Created a timeline to get 3 policies finished by next board meeting. One per week.
- c. Charter Accountability- BOY testing happening, buses, new teacher computers, new audio equipment for portables, outline of meetings for the year, thank you for summer work
- d. Executive- culture report, looked at the Director Evaluation, discussion of professional development for Tracy.

Business Manager Monthly Report- Oct 1 count coming up, Nov-Dec will be the true-up for the budget. Finance committee met- budget has remained mostly the same. Updated ESSER. This is the last phase of the ESSER funding. REAP grant was received- Title III. Staff and benefits are looking good. The audit is happening now- reports should be coming back soon.

Member Olson made a motion to approve the August 5th, 2023 meeting minutes. Member Kimber 2nd. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

Chair Kloos made a motion to approve the Fall Book Fundraiser. Member Olson 2nd. Discussion- funds for teacher appreciation- supplies, library. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

Member Choto made a motion to approve the Donation Fundraiser. Member Kimber 2nd. Discussion- within code, asking for donation, no sales attached. Funds used for transportation. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

Chair Kloos made a motion to approve the installation of fire alarms in the portables to get us into compliance. Member Choto second. Discussion- approval up to \$10000. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

Chair Kloos made a motion to approve the bus lease for the Trail Hero event. Member Kimber 2nd. Discussion- Oct 5-7, Sand Hollow. Shuttle people 20,000. \$3300. Event offered free passes for school members. Discussion of QR donation posted on the buses. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

Member Choto made a motion to approve the LEA specific licenses for: Member Olson 2nd. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

- a. Martha Gubler
- b. Tylar Laity
- c. Terra Wade
- d. Audrey Warren
- e. Mattison Warren

No closed session needed.

Recap- postings

Next proposed meeting is October 19th, 2023.

Member Olson made a motion to adjourn. Member Kimber 2nd. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes**

