

Valley Academy Public Board Meeting - Agenda  
Sept. 10, 2020 @ 6 pm  
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Bronwyn Gooch at [bronwyn@valleyacademycharter.com](mailto:bronwyn@valleyacademycharter.com) for call-in information.

1. Welcome and open public meeting of the Board by Miranda
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 [bronwyn@valleyacademycharter.com](mailto:bronwyn@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. Board Member Interviews
5. Monthly Training Topic: Governance vs Management

<https://vahara-o2-public.s3.amazonaws.com/media/21729/how-do-we-decide.pdf>

6. Review and discussion of Annual Board Calendar
7. Review and Report: Action Items from last month's meetings.
8. Business Manager's Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
  - a. Finance/Audit
  - b. Policy
  - c. Charter Accountability
  - d. Technology
  - e. Executive
  - f. Safety/SLT
  - g. Booster Club

11. Approval of minutes from the 7/11/20, 7/28/20, and 08/13/2020 meetings.
12. Discussion and possible approval of LEA Specific License - Individuals/ Faculty.
13. Discussion and retro-active approval of the purchase of chromebooks.
14. Discussion and possible approval of the Middle School History Trip.
15. Discussion and possible approval of fundraising for the History Trip.
16. Discussion and possible approval of the Dixie Direct Fundraiser.
17. Discussion and possible approval of the Dollar Dress Fundraiser.
18. Possible approval of new Board Member
19. Closed session, if needed. **Utah Code 52-4-205(a).**
20. Any action necessary from closed session

21. Recap and assignment of any action items needed from this meeting
22. Next proposed meeting is October 8, 2020
23. Adjourn

Valley Academy Public Board Meeting - Minutes for Approval  
September 10th, 2020 @ 6 pm  
539 N 870 W, Hurricane, UT 84737

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1. Welcome and open public meeting of the Board by Miranda Kloos at 6:13PM

Members in Attendance: Miranda Kloos, Elaina Westegaard, Michael Palfreyman, Wes White, Bronwyn Gooch, and Brian Brough,

Also in Attendance: Tracy Stevens, JJ Tanner, Laurie Harper, Mike Hudson, Kaylee Hudson, and ( via Zoom) Nate Adams.

2. Pledge of Allegiance led by Brian Brough.

Mission Statement: Read By Elaina Westegaard.

3. No Public Comment
4. No Board Member Interviews
5. Monthly Training Topic: Governance vs Management

<https://vahara-o2-public.s3.amazonaws.com/media/21729/how-do-we-decide.pdf>

Reviewed by Miranda Kloos

6. Review and discussion of Annual Board Calendar
  - o Student Count October 1st\*
  - o Annual Assurances Due
  - o School Land Trust Elections - Teresa Gubler (President) overseeing nominations, elections, & appointments.

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

8. Business Manager's Monthly Report by Nate Adams.

Adams reported that The State will be using multiple data polls for student count, this year, along with the following the budget highlights:.

- o New Awards: OEK Grant ( Kindergarten - full day, 3 classrooms) \$90,000.00, Gears Fund, CARES
  - o Additional Kindergarten staff added with funding.
  - o Budget based on 450 Student Count - adjustment to be made as needed.
  - o Planning on Profit Margin above 5%.
  - o Potential added expenses: Bus
9. Director's Monthly Report by Tracy Stevens.
    - Current Student Count 498
    - Flexibility in current cap of 500 being examined.
    - 4th Kindergarten class and teacher added.
    - Covid 19 Report : No known cases.
      - o Individual water bottles distributed.
      - o Fountains converted to filling stations.
      - o SEPC - 600 wipes received and distributed along with other supplies

- Data Moments - currently doing baseline data collection
- Mountain Bike Grant - \$35,000.00. Storage and Covered Bike Rack to be installed.

10. Reports from Board Committees:

- **Finance/Audit** - Decision Tree proposed, seeking guidance from legal on where it fits in: 0- \$2,000. No approval, \$2,000 - \$5, 000; two board members, \$5000+; board approval. No pre-approval for bus needed at this time; will hold special meeting if needed. Audit is close to wrapping up. Will be adding a couple of GL lines to help with tracking.
  - **Policy** - Meeting held September 10th. Four policy items in progress.
  - **Charter Accountability** - Meeting scheduled for September 22.
  - **Technology** - No meeting.
  - **Executive** - discussed possible bus purchase, reviewed state reporting - on track. Reviewed final evaluation from last year.
  - **Safety/SLT** - Teresa Gubler - President. Will spearhead elections via electronic ballot.
  - **Booster Club** - New Booster Club President: Rebecca Corn
11. Motion by Wes White to Approve minutes from 7/11/20, 7/28/20, 8/13/20. Second by Brian Brough. All in Favor. Motion Passed.
12. Motion to Approve LEA Specific Licenses for Matt Warren, Audry Warren, Terra Wade, Nicki Shaw, and Anna Reimers by Miranda. Second by Bronwyn Gooch. All in Favor. Motion Passed.
13. Motion to retroactively Approve purchase of chromebooks up to \$9,000.00 by Wes White. Second by Elaina Westegaard. All in favor. Motion passed.
14. Motion to Approve Middle School History trip subject to Covid-19 restrictions, by Michael Palfreyman. Second by Wes White. All in Favor. Motion carried.
15. Motion to Approve fundraising for the History Trip upto \$10,000.00, minus proceeds from Dixie Direct Fundraiser, made by Miranda Kloos. Second by Wes White. All in favor. Motion carried.
16. Motion to Approve the Dixie Direct Fundraiser with proceeds to fund History Trip, made by Wes White. Second by Michael Palfreyman. All in Favor. Motion carried.
17. Motion to Approve Dollar Dress Fundraiser, with funds to be used for transportation/ busses, made by Wes White. Second by Michael Palfreyman. All in favor. Motion carried.
18. No approval of new Board Member.
19. No closed session, if needed. **Utah Code 52-4-205(a)**.
20. No action necessary from closed session.
21. Recap and assignment of any action items needed from this meeting
22. Next proposed meeting is November 12, 2020.
23. Motion to Adjourn by Wes White. Second by Elaina Westegaard. All in Favor. Meeting adjourned at 7:41PM.