

Valley Academy Public Meeting Agenda  
Hurricane City Offices  
5/24/2011 at 7pm

1. Welcome and call to order (7:00)
2. Review and accept the minutes from the previous meeting (7:00- 7:05)
3. Read mission statement (7:05)
4. Reports from committees (7:05- 7:35)
  - a. Legal (Trent)
  - b. Land and Building (Lane)
  - c. Marketing (Megan)
  - d. Board Development/HR (Alisha)
  - e. Technology (Derek)
  - f. Academics (Gaylene)
  - g. Financial ( )
5. New business (7:35-8:00)
  - a. Review agreement with State Charter School Board
  - b. Presentation by Highmark Campus on school programs
6. Time and place for next meeting
7. Adjourn

Valley Academy Public Meeting Notes  
5/24/2011, 7pm

In attendance: Alisha Terry-Martin, Cory Martin, Emma Humphries, Steve Goodman, Mark Skousen, Lane Blackmore, Judy Blackmore, Tonya Heyder, Gaylene Knoke, Derek Lewis, Megan Gatlin, Tara Freiberg, Stefnee McMullin.

Welcome and call to order

Minutes from previous meeting accepted as written by Lane Blackmore, all members in favor

Mission statement: 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.

Reports from committees:

Legal: Trent is currently in the process of working on a draft of the 501C3 application for board review. Trent has also reviewed the drafted bylaws that are in sync with our charter application and will be sending the board his revisions when they are complete.

Land and Building: Lane and Mark have both done some follow up with the WCSD on a possible partnership. It seems that this is not a viable option at this point in time. In the future, we may be able to discuss partnership with them in other ways, but discussions have shown that our goals and their goals are different right now. Mark reported on some land options near Wal-Mart in Hurricane. All members are in favor of further progress on this and the adjacent land. Rand has been helping with this process.

Marketing: Megan has applications for us to put a booth and float in both the Washington County Fair and Peach Days. Ideas were given for both. A committee will be formed for this task, headed by Megan. County Fair fee is \$75 and the dates are Aug 10-13. Peach Days fee is \$100.

Board Development/HR: Follow up on qualities we are looking for in a Director. Alisha will put together a job announcement for board review and start the advertisement process for this position sometime this summer.

Technology: Derek has had no success in contacting the person who has been hosting our webpage. Derek is still working on this with the goal to get some more information on the webpage by the time we advertise at the County Fair. Mark has some templates to share with Derek for this purpose.

Academics: Gaylene wants to make sure that we are being energy conscious and that we stress appreciation for educational materials.

New Business: Reviewed the agreement/contract with the State Charter Board. Lane Blackmore made a motion to accept the document and have the Board president sign it. All members in favor. The document was signed and sent to Marlies Burns in the state charter school office.

Steve Goodman presented an overview of what the HighMark Campus (formerly iSchool Campus) will be offering to our school, examples of the digital curriculum, and what a day's schedule will be like for students. This presentation, or parts of it, will be given at our school's booth during the County Fair and Peach Days as well as at other community meetings several times before opening.

Next meeting, June 21, 2011. 7pm

Adjourn.