

# Valley Arts Academy Public Meeting Agenda

## July 22, 2010

1. Welcome and call to order
2. Review minutes of the previous meeting
3. Report on land options- Rand Lemmon
4. Unfinished business:
  - a. Robert's Rules of Order
  - b. Vision Statement
  - c. Recruitment of a school Director
  - d. Grade levels (discussion on options for 7<sup>th</sup> and 8<sup>th</sup> grades)
5. New business:
  - a. Secretary position open
  - b. Add new board member Tonya Heyder (accounting experience)
  - c. Assign board members to oversee committees
  - d. Any suggestions for addition of one more board member with experience in writing curriculum, writing grants or fundraising, or supply.
  - e. Time and place for next meeting
  - f. Any other?
6. Presentation by iSchool on updates and changes and proposed plan from this point to school opening and beyond. Questions and answers- Tom Pitcher and Steve Goodman.
7. Adjourn

Valley Arts Academy is a school of choice that values excellence in academics and the arts. It is unique in its model with use of a superior digital curriculum, and integration of the arts into every school day. In addition, the school seeks to develop respect for the world around us by practicing environmental awareness. School uniforms will help give students a sense of belonging to the school and to each other. Administrators and Teachers will work as a team to create a safe and friendly learning environment where student individuality is recognized and encouraged. Students will learn character and life skills by practical application of their lessons as their teachers exemplify and train them to think outside the box. Students will be given the opportunity to further develop their talents and interests by participation in before and after school programs, which are supported by parent volunteers and community members. The Board, Administrators, and each staff member are highly qualified and are committed to the mission, student success, and long-term viability of the school.

**Valley Arts Academy Public Meeting**  
**7/22/2010 at 726 N 150 W, Hurricane, UT**  
**6:30pm**

In attendance: Cory Martin, Alisha Terry, Rand Lemmon, Steve Goodman, Tonya Heyder, Derek Lewis, Cherisa Terry, Rebecca Moreno, Brett Burns, Lane Blackmore, Gaylene Knoke.

Board Members excused from meeting: Dawn Martin, Trent Seegmiller

1. Notes reviewed from previous meeting, motion to accept from Lane Blackmore, all members in favor.
2. Report on current land options by Rand Lemmon. (see attachments following: pricing information and maps)
3. Discussion of Robert's Rules- members have reviewed the information and will continue to review Robert's Rules over the coming months. Lane Blackmore led the discussion emphasizing the most important points of order. Brett Burns said that he would email a copy of a Robert's Rules summary that their company uses for training.
4. Discussion of vision statement and mission statement- these two statements are separate from each other. Our mission statement is clear and will be added to the top of the agenda for each meeting in the future. Our vision statement will continue to be developed. Lane made a motion that we table this discussion until our next meeting, all members in favor.
5. Discussion of recruitment of a school Director. iSchool will assist in developing a starting point for specific skills that will be helpful for our Director to have. Also some ideas for where and when to advertise for a Director. These ideas will be presented at the next meeting.
6. A quorum no longer being present at the meeting due to a member leaving early, all other items on the agenda were tabled until the next meeting.
7. Next meeting will be Tuesday, August 24<sup>th</sup>, at 7:30pm, meeting place to be announced.
8. Goal to set time limits for agenda items, keep meetings under 90 minutes, and have more information shared between meetings by email.
9. Adjourn.