



Valley Academy Special Public Board Meeting Notice
May 29, 2012 at 7pm
63 S 100 W, Hurricane, UT

Agenda:

1. Welcome and call to order
2. 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.

3. Discussion and possible action on hybrid school model and future growth plan
4. Discussion and possible action on building items:
 - a. Signing the modular purchase agreement with GWA
 - b. *Closed session to discuss contract issues with Highmark, followed by open session for any action taken*
5. Discussion and possible action on furniture purchase
6. Discussion and possible action on IT infrastructure bid



Valley Academy Special Public Board Meeting Minutes
May 29, 2012 at 7pm at the Hurricane Community Center

In attendance: Alisha Terry-Martin, Trent Seegmiller, Lane Blackmore, Tonya Heyder, Derek Lewis, Doug Beecher, Liz Goddard(via Skype), Ed Woodd, Tara Frieberg,

7:00 Welcome and call to order

Read the mission statement

Discussion of Hybrid school model: Deadline to request expansion for next year is coming soon. Options for a full plan 8-12 needs to be presented in August to the State Charter Board.

*Trent – Concerns to going with hybrid is we need to make sure we are the best in regards to hybrid because not having the best options could hurt Valley Academy

*Layne – 8-12 needs to be an enhancement or continuation of k-7

*Liz – Why would we want to take the option right now? Maybe this is something we can do in the future, but we don't want to take away from our mission

*Ed- The teachers use the internet to bring in the lessons. Give the kids the option of their learning's and bring them into the class. Some middle schools do it but mostly high school.

-Start in K and by 7th they become more an independent learner

Discussion about expanding

*Ed- We can accommodate 9th grade without having to have a new building project

- Recommendation of expanding one grade per year meaning 3 years till we have to break ground again

- Using the hybrid would make us K-12

*Alisha-

- Some schools got 8th grade from parent demands

- How fast to expand?

- Are we going to meet state deadlines?

*Lane- Make a motion to proceed with the state to be K-12

*Liz – 2nd the motion

*Derek- Friendly amendment to the motion: Make sure its 1 grade a year, 50 students per year so none of the current students are left out.

*Doug- Go for 50 students and have the option to go down to 35 if needed, but have the bar set high

*Lane- Restated his motion (Accepts the friendly amendment)

*Liz 2nd

All board member's in favor

Discussion on building items

- Modular building contract with GWA

*Lane – Motion to approve the agreement with Trent's changes



*Liz – 2nd the motion

*Derek- Changes need to be changed before we sign

All board member's in favor

Furniture purchase

3 bids with all the same specs

1. Mohave
2. School Outfitters
3. Contract Furnishings

\$104,000 with installation, shipping and a 4 year warranty

*Ed- We need to make sure we get them in time

Need to check references before committing to the bid

*Derek- Is there anything we can take off the bid to get it below the 100,000 mark?

*Ed- No, We have already cut to the minimum that we can go at this time

*Lane- Motion to authorize the purchase of the furniture with the best bid

*Doug- 2nd the motion

All board member's in favor

Discussion on IT and Sky wire

-\$200,000 from highmark

*Derek- Were over budget by 9,000 but if we cut anymore we will be taking away from the schools vision and taking away from the technology of the school

*Trent – Motion to approve the work and the bid from Sky wire

*Tonya- 2nd the motion

All board member's in favor

Motion to adjourn 7:55. All members in favor.