

Valley Academy Public Board Meeting Agenda
Dec 8th, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Board meeting schedule for 2016-2017 year
 - c. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance
 - d. Board Training by Peggy Childs

2. Welcome and open regular session

3. 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.*

4. Approval of minutes from 11/21/2016 meeting.

5. How well is the Board performing its responsibilities?

- a. Board Training/Charter Review
- b. Committee reports
 - i. Accountability
 - ii. Finance/Audit
 - iii. Policy/Governance
 - iv. Development

6. How well are the school's finances being managed?

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.

7. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

8. Public Comment

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.

9. Next meeting *proposed* for January 12th, 2017.

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In attendance: Lane Blackmore, Kevin Castro, David Hinton, Steven DeMille, Gary Kuhlmann, Miranda Kloos, Nate Adams, Peggy Childs, Kevin Dunkley, Todd Sheeran. Ben Ruesch and Eva Pelton excused

6:04 work meeting opened

Lane requested to move to closed session to discuss refinance negotiations at 6:05 – Lane, Kevin C, David, Steven, Miranda all in favor

6:22 motion by Kevin C to move back into open session. Lane, David, Steven, and Miranda all in favor.

Peggy Childs provided training around roles and responsibilities – will email a document from Board on Track that defines board member roles, distributed job description for the full board, next meeting we will compare what is in the description for committees to what Board on Track has outlined

Policy Committee – Gary will review 2 policies and we will vote next meeting, reviewed school emergency preparedness and fire drills and dismissal

Discussed annual meeting time to continue in 2017 on the second Thursday at 6:00 to be held at Valley Academy – Miranda will provide notice on Utah Public Notice Website

Nate presented budget – most line items are on track, will have to adjust a few lines due to the focus school money being spread out over 2 years.

Motion to adjourn 6:58 by Kevin C, David 2nd, all in favor.

Additional attendance: Natalie Metzger

7:07 public meeting opened

David led Pledge of Allegiance

Lane read Mission Statement

11/21 minutes approved – David 1st, Kevin 2nd, all in favor

Accountability – 2 main purposes – finalizing mid-year climate survey, will go out via email, Facebook, and in faculty meeting. Reviewed academic outcomes – school is pleased with results from Lexia and Star and the progress, significant growth in a small amount of time. Focus school has been a huge asset. Future goal to have aids in classrooms to help with academics-Kevin will draft the cost so we can include it in next year's budget

Policy – 2 going to Gary for approval, committee will continue to draft, send to Gary, and then get board approval

Finance – Nate informed us that the budget will be adjusted with the Oct count in the December budget, bank account continues to build which is a positive. Red Apple will be meeting with Banner Bank to continue the refinance project.

Kevin Dunkley's report – Monday night was the Music Concert and it was exceptional. Dance performance is Dec 12th at HHS. Lori has the halls decorated as well as the library. Shawna is adding to the video to be displayed in the front office. Current enrollment is 288. Out of the last 15 students that left, 11 left due to moving. Our new students are new families to the area. 8 additional students after the New Year. Focus school helps teacher enhance their skills along with increasing students' academic scores.

Kevin C motioned to pass the annual meeting schedule to happen the second Thursday of each month at 6:00 at Valley Academy, David 2nd, all in favor.

David motioned to adjourn 7:43, Steven 2nd, all in favor