

Valley Academy Public Board Special Meeting Agenda
May 25th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Approval of the Amendment to the Highmark Lease
2. Closed Session for grievance hearing
3. Policy Discussion

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Lane opened meeting 6:03

In attendance: Lane Blackmore, David Hinton, Ben Ruesch, Steven DeMille, Miranda Kloos, Gary Kuhlmann, Eva Pelton. Excused: Kevin Castro

6:05 - David motioned to move into closed session to discuss lease amendment, Ben 2nd. Steve, Miranda, and Lane all in favor.

6:22 – Ben motioned to move back into open session, Eva 2nd

6:23 – Ben motioned to approve Highmark Lease Amendment Lease, Eva 2nd, all in favor

6:25 – Steve motioned to moved back into closed session to discuss professional conduct, Eva 2nd. Ben, Dave, Lane, and Miranda all in favor.

7:22 – Steve made motion to go back into open, Ben 2nd, all in favor

Additional Attendance: Jill Cotton, Charlotte Potter, Kaylee Hudson, Mike Hudson

Policy – Health & Wellness – teachers are still giving out candy to students, need to update policy and review with staff

Uniform Policy – what will the uniform policy be for older grades and teachers, free dress needs definition
Permission slips for movies

Add Vending Machine Discussion to agenda

7:40 - Ben motioned to adjourn, Eva 2nd, all in favor