

## Vista School Board Minutes

June 18, 2020 Agenda

Location: 585 East Center, Ivins, UT 84738 (virtually via zoom)

Board members present: David Hunter (Chair), Josh Aikens, Eli Milne, Matt Middione, Lex Howard, Michelle Walter

Others present: Sam Gibbs (Director), Britni Armstrong (Board Secretary), Kelly Geary (VP), Amber Crouch, Marie Ehlers (School Counselor), Troy Bradshaw (Finance/Technology Director)

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### 5:09 PM- CALL TO ORDER: Welcome and Introductions

Dave Hunter

### 5:10 PM- APPROVAL OF PREVIOUS MINUTES

Matt moves to approve, Eli seconds. Josh says "Aye", Matt says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye", Lex says "Aye". Unanimously approved.

### 5:11 PM- PUBLIC COMMENTS

none

### 5:11 PM- BOARD CALENDAR

#### Next Board Meeting- Thursday, July 16 @ 5:00 pm

Dave asks Josh to set up the zoom for July, Eli asks that we post the zoom link on the school website, along with the agenda. Board asks Britni to add the link to the agenda next month and post on public website. Board debated on whether or not the current meeting was allowed due to the zoom link not being posted to the state website. Eli asked to modify electronic meeting resolution.

### 5:24 PM- REPORTS

#### 5:24 Director's Report – Sam Gibbs

##### 5:32- Faculty/Staff Changes

none

##### 5:24- Enrollment and Lottery Update

Numbers look good. Not much has changed. Looking at 1092 currently enrolled. Looking to be at 1,000-1,030 by the time school starts. Michelle asked about the amount of interest in online school for next year- Sam said there was quite a bit of interest and need to confirm by July 1<sup>st</sup>.

##### 5:32- Recent and upcoming events

none

##### - Board Training

##### 5:33-Update on Expansion

Bonds were issued today, all bonds necessary for expansion were sold. Rates are low and saved money on selling them today.

##### -Student Performance Data

none

##### -COVID-19 update

None

#### 5:36- Financial Report – Troy Bradshaw

##### 5:36- Financials and Budget Review

Ahead of schedule- pulled in additional funds which put us ahead. \$782,1000 in PPP funds. Budget projections of about \$8.4 million. Next year's budget will look very similar to this year. Troy went over the different scenarios of possible budget cuts.

## **6:06 PM - DISCUSSION/ACTION ITEMS**

### **6:06-FY SY Budget**

Michelle moves to accept current year budget update. Matt seconds. Josh says "Aye", Lex says "Aye", Matt says "Aye", Dave says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

Matt moves to accept next fiscal year budget, Joshua seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

### **6:10- Board Resolution on Public Bond**

No action required.

### **6:10- Organize Board Officers**

Matt asks Dave if he is willing to stay as chair, Dave says yes. Eli moves to nominate Matt as chair. Matt votes Eli for vice chair. Eli votes for Lex, Dave, Michelle, or Josh. Eli moves to approve Matt Middione for board chair. Michelle seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.

## **6:16 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM**

none

### **MISC COMMENTS**

none

### **TABLED AGENDA ITEMS**

- Mascot update
- Resolution for who is allowed to contract for the school
- Modify electronic meeting resolution

## **6:17 PM – ADJOURN**

### **CLOSED SESSION**

**To discuss the character or competence of an individual. Requires Roll call vote.**

Dave moves to adjourn, Joshua seconds. Joshua says "Aye", Lex says "Aye", Dave says "Aye", Matt says "Aye", Eli says "Aye", Michelle says "Aye". Unanimously approved.