

Vista School Board Meeting

June 25, 2024 Agenda

East Center, Ivins, UT 84738

Webex Link: <https://www.vistautah.com/board/board-meeting-live-stream/>

Board members present: Scott Smith, Michelle Walter, Mellanie Page, Alicia Maldonado, via Webex
Jacqueline Powell

Others present: Terrilyn Balaszi, Troy Bradshaw, Marie Ehlers, Michael Hale, Kelly Geary, VIA Webex:
Justin Blasko, Rachel Hendrickson, Mersadies Ebert, Kim Bowler, Terra Thornley, Melodie Jones, Alex, J,
Kristen Yunker, Jazzmine

5:01 PM CALL TO ORDER: Welcome and Introductions - Michelle Walter

5:54 PM APPROVAL OF MINUTES Michelle Walter made a motion to approve the minutes for May. Alicia Maldonado seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Jacqueline Powell. Scott Smith abstained. Approved unanimously.

5:02 PM PUBLIC COMMENTS No public comments

5:02 PM BOARD CALENDAR

Next Board Meeting - July 25th @ 6 pm

5:03 PM REPORTS

Financial Report - Troy Bradshaw - Troy Bradshaw reported on the budget breakdown; expenses and income for the 2024/2025 school year.

5:41 PM CIPA - Child and Internet Protection Act - We use content keeper as a school filter. We have a strong firewall, and turn in our digital logs to be CIPA compliant. We also use Land School so teachers can monitor student computer use. We have an internet safety course that students complete each year during registration with a signature for completion.

5:45 PM Enrollment - Justin reported on the current number of students enrolled in the 2024/2025 school year. The goal for next year is 1,122. Currently our enrollment for next year is 1,149.

Proposed Wellness Policy - Michael Hale presented on our Wellness Policy. He explained that the state requirements from our school nutrition audit required us to have a wellness policy.

5:56 PM Committee Reports (Finance, Audit, Governance) Alicia Maldonado reported that the governance committee has been working on the attendance policy and the steps they have taken to compose the current policy up for vote.

6:16 PM DISCUSSION/ACTION ITEMS

6:16 PM Attendance Policy - Michelle Walter motioned to approve the attendance policy with the changes that were stated, Scott Smith seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Jacqueline Powell "Aye" Mellanie Page "Aye" Scott Smith. Approved unanimously.

6:19 PM Board Positions - Michelle Walter said that it was time to appoint a Board Chair and expressed her interest in running again. Scott Smith nominated Mellanie Page as Board Chair. Alicia Maldonado nominated Michelle Walter as chair to maintain consistency in leadership with someone who has a history with Vista and is familiar with board operations. Michelle Walter opened a vote for Mellanie Page as Board Chair. Scott Smith, "Aye". Alicia Maldonado, "Nay". Mellanie Page, "Aye". Michelle Walter "Nay". Jacqueline Powell "Nay". Alicia Maldonado made a motion to vote Michelle Walter as chair. Mellanie Page seconded the motion. Alicia Maldonado, "Aye". Jacqueline Powell, "Aye". Scott Smith, "Nay". Michelle Walter "Aye". Mellanie Page, "Nay". Michelle Walter was voted Board Chair 3 Aye to 2 Nay.

6:22 PM 2024/2025 Budget - Alicia Maldonado moves to approve the 2024/2025 budget with the edits made that were suggested, Scott Smith seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Jacqueline Powell "Aye" Mellanie Page "Aye" Scott Smith. Approved unanimously. Approved unanimously.

6:23 PM Early Learning Plan - Kelly Geary presented on the annual Early Learning Plan including the changes made by the state. Michelle Walter motioned to approve the Early Learning Plan, Mellanie Page seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye" Mellanie Page. "Aye" Scott Smith. Approved unanimously.

6:32 PM Participation in Mental Health Screening Program - Marie Ehlers presented on the Mental Health Screening Program. Scott Smith motioned to approve the use of the Mental Health Screening Program, Alicia Maldonado seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye" Mellanie Page. "Aye" Scott Smith. Approved unanimously.

6:33 PM Parent Surveys - Michelle Walter asked Mellanie Page to create a parent survey for board approval at July's Meeting. Scott Smith motioned to approve survey after board makes comments. Michelle Walter seconded the motion. "Aye," Alicia Maldonado, "Aye," Michelle Walter. "Aye," Mellanie Page "Aye" Scott Smith. Approved unanimously.

6:34 PM COMMENTS FROM THE ADMINISTRATION TEAM Marie mentioned that we should send the survey out before the roll over of students so that past families can participate in the survey.

6:35 PM Michelle Walter made a motion to adjourn the meeting. No closed session needed.