

Valley Academy Inc. Public Board Meeting Agenda
June 19th, 2025 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

1. Welcome
2. Pledge of Allegiance and Mission Statement

At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways for the future.*

3. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to miranda@valleyacademycharter.com. 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.

4. Monthly Training Topic: None
5. Board Member Interviews
6. Review and discussion of Annual Board Calendar
7. Student Council Report
8. Business Manager Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
 - a. Finance/Audit-
 - b. Policy
 - c. Charter Accountability
 - d. Executive
 - e. Marketing Taskforce
11. Approval of the May 15th, 2025 meeting minutes.
12. Discussion of the Risk Assessment
13. Discussion and approval of 2025-26 Leadership
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - d. Treasurer
14. Discussion and possible approval of the 2024-25 SY final budget
15. Discussion and possible approval of the 2025-26 SY proposed budget
16. Discussion and possible approval of a retroactive approval of the purchase of the playground shade
17. Discussion and possible approval to allow Admin and finance committee to approve change orders up to prior approved contingency.
18. Review of Washington county data on teen pregnancy, child sexual abuse, sexually transmitted diseases and infections, and the number of pornography complaints or instances reported at Valley Academy
19. Closed session, if needed. **Utah Code 52-4-205(a).**

20. Any action necessary from closed session.
21. Discussion and possible approval of new board member.
22. Recap and assignment of any action items needed from this meeting
23. Next proposed meeting is July 10th, 2025.
24. Adjourn

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Chair Kloos Welcome at 6:08 pm

Board Members Present: Miranda Kloos, Adam Allred, Ellen Ranta Olson, Betsy Kimber
Excused: Keen Ellsworth, Joe Holland

Additional attendees: Tracy Stevens, Juli Rohrbach, Jake Peart, Erin Burke, Kat Hoahou, Ross Johnston, Tyler Olsen

Pledge of Allegiance led by Member Kimber and Mission Statement read by member Ranta Olson

No Public Comment

No Monthly Training Topic

Board Member Interviews: Jake Peart, Erin Burke, Ross Johnston

Review and discussion of Annual Board Calendar, budgets and leadership discussion

No Student Council Report

Business Manager Monthly Report. Net operating margin for FY 25 is about 3%, which is typically what we shoot for. Looking to include a \$40k contingency line item. Explained the need for the negative \$1.7 million line item. FY 26 proposed budget — built around 700 students so we have room to grow with actual enrollment/mitigate risk. Proposed contingency line of \$150,000.

Tracy Stevens gave Director's Monthly Report, total enrollment is up to 733. Gave progress report on new building construction. August 1st is looking doable for opening. Some concerns over timing with fire marshal review, but prelim review happening next week.

Reports from Board Committees:

- f. Finance/Audit- Chair Kloos reported that they met, proposed contingency line of \$150,000 for FY 26.
- g. Policy – Member Ranta Olson reported that committee did not meet.
- h. Charter Accountability - Member Kimber reported that they met, discussed RISE score review, risk assessment, Acadience scores, new math curriculum
- i. Executive- Committee did not meet
- j. Marketing Taskforce– Did not meet

Approval of the May 15th, 2025 meeting minutes. Member Kimber motion to approve, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Discussion of the Risk Assessment led by Chair Kloos.

Discussion and approval of 2025-26 Leadership

- a. Chair: Kloos looking for replacement after this year
- b. Vice-chair: Member Hoahou to serve and shadow Kloos
- c. Secretary: Member Rohrbach interested
- d. Treasurer: Member Allred will continue

Member Allred motion to approve Kloos as chair, Member Ranta Olson seconded. **Miranda Kloos-excused, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Member Allred motion to approve Koahou as vice-chair, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Member Allred motion to approve Rohrbach as secretary, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Member Kloos motion to approve Allred as treasurer,, Member Ranta Olson seconded. **Miranda Kloos-yes,**

Adam Allred -excused, Ellen Ranta Olson- yes, Betsy Kimber -yes,

Discussion and possible approval of the 2024-25 SY final budget with removal of line 890 which will show a negative budget

Member Allred motion to approve, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Discussion and possible approval of the 2025-26 SY proposed budget with addition of contingency line of \$150k for change orders on new building construction

Member Allred motion to approve, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Discussion and possible approval of a retroactive approval of the purchase of the playground shade
Member Kimber motion to approve, Member Ranta Olson seconded. This was in the budget for the new building and was bought on auction which didn't allow prior approval, but is within the allocated budget for the building. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Discussion and possible approval to allow Admin and finance committee to approve change orders up to prior approved contingency of \$150K on 25-26 budget..

Member Kimber motion to approve, Member Ranta Olson seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Review of Washington county data on teen pregnancy, child sexual abuse, sexually transmitted diseases and infections, and the number of pornography complaints or instances reported at Valley Academy. Link was broken so this has been tabled.

Board Member Interviews: Tyler Olsen

Chair Kloos made a motion to move to closed session to discuss character, competence, and/or mental/physical health of individuals.. Member Kimber seconded. **Role Call: Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes. Additional attendee: Tracy Stevens**

Member Allred made a motion to move to open session. Member Kimber seconded. **Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes**

Member Ranta Olson motion to approve Ross Johnson as new board member, Member Kimber seconded. **Miranda Kloos-yes, Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes,**

Recap and assignment of any action items needed from this meeting

Next proposed meeting is July 10th, 2025.

Adjourn Member Allred made a motion to adjourn. Member Kimber seconded. **Adam Allred -yes, Ellen Ranta Olson- yes, Betsy Kimber -yes**