

Valley Academy Inc. Public Board Meeting Agenda
July 17th, 2025 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Board Members in attendance: Keen Ellsworth, Miranda Kloos, Adam Allred. Via Zoom: Kathryn Koahou, Ross Johnston. Excused: Juli Rohrbock and Joe Holland
Additional attendance: Dale Varga, JJ Tanner, Dawn Holland, Jessie Gates

Welcome by Chair Kloos at 6:01

Pledge of Allegiance led by Member Ellsworth
Mission Statement read by Member Allred

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

No Public Comment

No Monthly Training this month

Review and discussion of Annual Board Calendar - review of Early Learning Path and Board meeting schedule for 2025-26 school year

No Student Council Report

Business Manager Monthly Report - some transaction from building did come in at end of FY24-25 - \$20-\$25K this will come from the contingency line, so no impact to bottom line. Currently at 3% net operating income and anticipate that to increase a little bit due to other lines coming in below budget. We will be seeing a lot of the contingency funds being used as we get closer to finalizing the additional campus.

Director's Monthly Report - presented by JJ - enrollment still strong - 730. Next couple of weeks we'll be seeing the contractors finalize the building. Anticipating to be ready for school year pending no surprises.

Reports from Board Committees:

- a. Finance/Audit- no meeting
- b. Policy - met and policies will be proposed this evening for approval
- c. Charter Accountability - no meeting
- d. Executive - no meeting
- e. Marketing Taskforce - no meeting

Member Allred motioned to approve the June 19th, 2025 meeting minutes. Member Koahou second. No discussion. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - abstained due to not attending.. Member Johnston - abstained due to not attending.

Chair Kloos motioned to table the approval of the Early Learning Plan as it no longer needs Board approval. Member Allred 2nd. Jessie Gates shared the data on last year's plan and will present SY25-26 at a future Board meeting once data has been received from the state. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes. Member Johnston - yes.

Member Ellsworth motioned to approve the purchase of a dump trailer. Member Allred second. Purchase price is \$15k. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes. Member Johnston - yes.

Member Ellsworth motioned to approve the Employee Dress Code Policy. Member Koahou second. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes. Member Johnston - yes..

Member Johnston motioned to approve the Salary Supplement for Highly Needed Educators (SHiNE) Program (previously known as TSSP). Member Ellsworth second. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes. Member Johnston - yes..

Member Allred motioned to approve the LEA Specific License for Camile Covey. Member Ellsworth second.

Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes. Member Johnston - yes..

Member Ellsworth motioned to approve the Tough Mudder event. Member Allred second. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes.. Member Johnston - yes..

Discussion of 2025-2026 Board Meeting Schedule. Meetings will continue to be held the second Thursday of the month with the following exceptions:
Oct 16th, Mar 19, June 18

No update this month - 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

No Closed session

Recap and assignment of any action items needed from this meeting - Miranda will post items.

Next proposed meeting is August 9th, 2025.,

6:36 Member Ellsworth motioned to adjourn. Member Johnston second. Chair Kloos - yes. Member Allred - yes. Member Koahou - yes. Member Ellsworth - yes.. Member Johnston - yes..