

Valley Academy Inc. Public Board Meeting Agenda  
August 9th, 2025 @ 9:00 AM  
539 N 870 W, Hurricane, UT 84737

Board Members in attendance: Keen Ellsworth, Miranda Kloos, Adam Allred, Kathryne Koahou, Ross Johnston Juli Rohrbach, Joe Holland  
Additional attendance: Dale Varga, JJ Tanner, Tracy Stevens

Welcome by Chair Kloos at 9:06

Pledge of Allegiance led by Member Ellsworth  
Mission Statement read by Chair Kloos

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

No Public Comment

Closed session **Utah Code 52-4-205(a)**.- none

Monthly Training Topic: Governance vs. Management  
-Chairwoman Kloos reviewed the roles of the Board and Admin and the separation of duties

Review and discussion of Annual Board Calendar

Student Council Report- none

Business Manager Monthly Report- none

Director's Monthly Report- update on Back to School night numbers and status of new campus

Reports from Board Committees: No Committee Updates- did not meet

Member Ellsworth motioned to approve the July 17<sup>th</sup>, 2025 meeting minutes. Member Koahou seconded. No discussion. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.

Member Johnston motioned to approve the lease of buses for the Butch Cassidy Fun Run. Koahou seconded. No discussion. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.

Member Koahou motioned the approval of a fundraiser at the Butch Cassidy Fun Run. Rohrbach seconded. Discussion- proceeds would be given to Booster Club for their projects. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.

Member Holland motioned to approve the Fall Book Fair Fundraiser. Koahou seconded. Discussion- proceeds would be for teacher appreciation toward their supplies. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.

Member Koahou motioned to approve the purchase of air conditioning units. Allred seconded. Discussion- Dutton HVAC would be replacing the two units in the new campus at a purchase price of \$24,000. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.

Review Board goals from the 2024-2025 school year -discussed in depth and possible renaming/refocus of committees

Discussion and creation of committees and assignments for 2025-2026 school year

-Accountability- Johnston, Rohrbach (Chair)

-Executive- Kloos, Koahou

-Finance- Allred (Chair), Kloos

-Policy- Holland (Chair), Ellsworth

-Audit- Johnston, Allred, Kloos

-Building Taskforce- no longer needed

-Growth Taskforce- Allred, Holland, Koahou (Chair) (meet quarterly)

-Marketing Taskforce- no longer needed as we've hired someone for Social Media

Discussion and creation of Board goals for the 2025-2026 school year

Next proposed meeting is September 11, 2025.

11:35 Allred motioned to adjourn, Ellsworth seconded. Chair Kloos- yes. Member Allred- yes. Member Ellsworth- yes. Member Holland- yes. Member Johnston- yes. Member Koahou- yes. Member Rohrbach- yes.