

Valley Academy Inc. Public Board Meeting Agenda  
Sept 11th, 2025 @ 6:00 pm  
36 N 1000 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](mailto: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: Open and Public Meetings Act
5. Review and discussion of Annual Board Calendar
6. Student Council Report
7. Business Manager Monthly Report
8. Director's Monthly Report
9. Reports from Board Committees:
  - a. Finance/Audit
  - b. Policy
  - c. Charter Accountability
  - d. Executive
11. Approval of the August 9th, 2025 meeting minutes.
12. Discussion and possible approval of the Student Council Fundraiser
13. Discussion and possible approval of LEA Specific Licenses for
  - a. Brooke Scholzen
  - b. Camille Covey
  - c. Tylee Davis
14. Closed session, if needed. **Utah Code 52-4-205(a).**
15. Any action necessary from closed session.
16. Recap and assignment of any action items needed from this meeting
17. Next proposed meeting is October 16th, 2025.
18. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
Sept 11th, 2025 @ 6:00 pm  
36 N 1000 W, Hurricane, UT 84737

Board Members in attendance: Miranda Kloos, Adam Allred, Ross Johnston, Juli Rohrbach, Joe Holland (Excused are Keen Ellsworth and Kathryn Koahou) (Nate Adams via zoom)  
Additional attendance: Dale Varga, JJ Tanner, Tracy Stevens, Dawn Holland, Kandis White, Judy Johnston, Charlotte Potter, Cami Bohne, Ashley Ziemann, Student Council

Welcome by Chair Kloos at 6:03

Pledge of Allegiance

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.*

Student Council Report- planning fall fundraiser at The Farm towards Leadership Trip in the spring

Monthly Training Topic: Open and Public Meetings Act

Review and discussion of Annual Board Calendar- "assurances", SLT Approval next month

Business Manager Monthly Report- Increased teacher line item, \$22,000 added. Portable leases scheduled through the end of December and will be out before then- will add \$ to the budget. Projected net profit of \$64,000.

Director's Monthly Report- report on student enrollment 686 currently, building update and Ribbon Cutting 10/21

Reports from Board Committees:

- a. Finance/Audit- Member Allred presented- meeting goal and heading in right direction. Nate Adams covered committee meeting in the Business Manager Report.
- b. Policy- will plan to meet. Will have 4 policies next month.
- c. Charter Accountability- Member Rohrbach- Met last week with Member Johnston and Tracy Stevens and discussed Goals for 2025-26 and reviewed progress in the 4 Pillars.
- d. Executive- no public updates

Member Rohrbach motioned for the Approval of the August 9th, 2025 meeting minutes. Member Johnston seconded. Chair Kloos- yes Member Allred- yes, Member Holland- yes, Member Johnston - yes, Member Rohrbach - yes.

Member Holland motioned for the discussion and possible approval of the Student Council Fundraiser. Member Allred seconded. Discussion- anything more than \$1000 must be approved. Proceeds will go toward Leadership Trip in the spring. Chair Kloos- yes, Member Johnston- yes, Member Rohrbach- yes, Member Holland - yes, Member Allred - yes

Member Holland motioned for the discussion and possible approval of LEA Specific Licenses for

- a. Brooke Scholzen
- b. Camille Covey
- c. Tylee Davis

Member Johnston seconded. Chair Kloos- yes, Member Allred- yes, Member Rohrbach- yes, Member Holland - yes, Member Johnston - yes.

Closed session, if needed. **Utah Code 52-4-205(a)**. No Closed session

Any action necessary from closed session. No closed session.

Recap and assignment of any action items needed from this meeting. Chair Kloos will update the Chair for the Policy Committee.

Next proposed meeting is October 16th, 2025. Changing December meeting to December 4, 2025.

Member Allred motioned to adjourn 6:55. Member Johnston seconded. Chair Kloos- yes, Member Holland- yes, Member Rohrbach- yes. Member Allred - yes, Member Johnston - yes