

Valley Academy Inc. Public Board Meeting Agenda
August 22, 2026 @ 9:00 am
36 N 1000 W, Hurricane, UT 84737

Chair Allred opened the meeting at 9:12

Board Members present; Adam Allred, Miranda Kloos, Keen Ellsworth, Ross Johnston, Skip Fleming, Joe Holland

Admin present: Tracy Stevens and Dawn Holland

Director Stevens led the Pledge of Allegiance

Member Fleming read the Mission Statement

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

Public Comment - Jim Trump - Affiliate Fundraising Coordinator - seeking to partner with VAC for fundraising. Finance committee will review the website, profits and bring to Board if appropriate

Monthly Training Topic: Governance vs. Management - training led by Member Kloos - Board is responsible for how well, Admin is responsible for how will. Board is long-term strategy, fiscal responsibility, compliance with charter, and setting parameters. We allow Director Stevens to work within those parameters.

Review and discussion of Annual Board Calendar

1. All board members need to sign conflict of interest annually - Miranda to send out

Student Council Report - none

Business Manager Monthly Report - none

Director's Monthly Report - enrollment is at 714 which is lower than previously reported due to multiple reasons (moving, life events, online school), operational updates - portable roofs are done, rubber mat for playground, new fencing, sandbox, new kiln.

Reports from Board Committees:

- a. Finance/Audit - multiple purchases came up for replacement/purchases that are on agenda - radio program, chromebooks, 2nd library, profit sharing program. No major changes to budget.
- b. Policy - no formal meeting
- c. Charter Accountability - no meeting
- d. Executive - no meeting

Member Kloos motioned for the approval of the July 9th, 2026, meeting minutes. Member Fleming second. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - abstain due to absence, Member Johnston - abstain due to absence, Member Fleming - yes, Member Holland - abstain due to absence.

Member Holland motioned for the approval of the Fall Book Fair Fundraiser. Member Johnson second. Discussion: Proceeds will go to building inventory for the second library. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Member Fleming motioned for the approval of the purchase of student Chromebooks. Member Johnston second. Discussion: Purchasing 125 HP chromebooks for \$35K - Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Member Kloos motioned for the approval of LEA Licenses listed below. Member Ellsworth second. Discussion: compliance for state. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

- a. Rebecca Stevens - LEA Specific in Library Media & Communications
- b. Charlotte Potter - Secondary Digital Literacy
- c. Brooke Scholzen - K12 agriculture endorsement
- d. Mia Smith - K12 visual arts endorsement
- e. Madison Blake - K12 Musical theater endorsement
- f. Kaysha Furiman Ballard - Educational Technology

- g. Bonnie Spencer - Educational Technology
- h. Brinlee Stratton - Educational Technology
- i. Julie Melton - ESL endorsement

Member Johnston motioned for the approval of the purchase of Radio equipment. Member Ellsworth second, Discussion: Approving up to \$20K for multiple equipment - procurement code will be followed for each item. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.

Member Holland motioned for the approval of fundraiser of sponsorships for Radio Station. Member Fleming second. Discussion: sponsorship from local businesses to cover costs of the radio station start up costs and ongoing expenses. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.

Member Johnston motioned for the approval of the Update to the Profit Sharing Program. Member Fleming second. Discussion: This would be a tiered retirement system for retention and to be more competitive. Finance committee has already made adjustments so no further adjustments to budget. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes disclosed personal relationship with spouse employed by school, Member Fleming - yes, Member Holland - yes disclosed personal relationship with spouse employed by school.

Member Fleming motioned for the approval of the perimeter fencing for elementary school. Member Johnston second. Discussion: 14K to finish fencing project. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.

Member Ellsworth motioned for the approval of the purchase of teacher and library furniture. Member Johnston second. Discussion: \$10K for shelves, books, furniture. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.

Review Board goals from the 2025-2026 school year

Review School goals from the 2025-2026 school year - Tracy reviewed RISE and Acadience scores.

Discussion and creation of Board goals for the 2026-2027 school year

Discussion and creation of committees and assignments for 2026-2027 school year

Executive - Chair: Adam Allred, Additional: Miranda Kloos

Finance - Chair: Ross Johnston, Additional: Adam Allred

Audit - Chair: Ross Johnston, Additional: Adam Allred, Miranda Kloos

Charter Accountability - Chair: Skip Fleming, Additional: Ross Johnston

Policy - Chair: Joe Holland, Additional: Keen Ellsworth

12:00 Chair Allred motioned to move to Closed session to discuss the purchase, lease, or sale of real estate. Member Fleming second. Role Call: Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes. Additional attendees: Tracy Stevens and Dawn Holland.

12:19 Member Ellsworth motioned to move back to open session. Member Johnston second. Role Call: Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.

No action necessary from closed session

Next proposed meeting is September 10, 2026.

12:20 Member Ellsworth motioned to adjourn. Member Fleming second. Chair Allred - yes, Member Kloos - yes, Member Ellsworth - yes, Member Johnston - yes, Member Fleming - yes, Member Holland yes.