

Valley Academy Inc. Public Board Meeting Agenda
October 8, 2026 @ 6:00 PM
36 N 1000 W, Hurricane, UT 84737

Welcome by Chair Allred - 6:08

Board Members in Attendance: Adam Allred, Miranda Kloos, Ross Johnston, Skip Fleming, Joe Holland.

Excuse: Keen Ellsworth

Admin: Tracy Stevens, Dale Varga, Dawn Holland

Additional Attendees: Kandis White, Gracie Reeves, Student Council

Member Johnston led Pledge of Allegiance

Member Fleming read Mission Statement

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

Public Comment - none

Monthly Training Topic: none

Board Member Interviews - none

Review and discussion of Annual Board Calendar - moving required audit training to next month for full board

Student Council Report - working on Trunk or Treat, Fall festival. Officers have been selected. Planning for Red Ribbon week.

Business Manager Monthly Report

Director's Monthly Report - Oct 1 count was 724. Goal is 730 for ADM. Gratitude Showcase is Nov 5 at 6 pm - Middle School campus.

Reports from Board Committees:

- a. Finance/Audit - audit has started, bus approval, ERC funds have been released and reflected in last year's budget. Will reflect as cash on hand going forward. Some money has been moved to PTIF account to earn interest. A few lines have been adjusted. Bottom line is around 3% before true up numbers since Oct 1 count is higher than projection.
- b. Policy - updates to SHINE policy on agenda for approval
- c. Charter Accountability - no meeting
- d. Executive - culture is good, more clarity to separate campuses and roles of admin is being set

Member Johnston motioned to approve the September 10th, 2026 meeting minutes, Member Fleming second. Discussion - none. Chair Allred - abstained due to not being in attendance, Member Kloos - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Member Fleming motioned to approve the Bus Maintenance Truck Purchase of \$5375. Member Johnston second. Discussion - Retroactive purchase due to auction and needing vehicle to fix buses in-house rather than expensing out. Chair Allred - yes, Member Kloos - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Member Holland motioned to approve the updated SHINE policy, Member Kloos second. Discussion - annual review and updated language to support actions taken. Chair Allred - yes, Member Kloos - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

No closed session needed. **Utah Code 52-4-205(a).**

Member Kloos motioned to approve Nicole Mertlich as new board member. Member Johnston second. Chair Allred - abstained due to not being a part of the interview, Member Kloos - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Next proposed meeting is November 12th, 2026.

Member Johnston motioned to adjourn 6:40. Member Holland second. Chair Allred - yes, Member Kloos - yes, Member Johnston - yes, Member Fleming - yes, Member Holland - yes.

Draft