

Valley Academy Public Board Meeting Agenda
March 19, 2015 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00-7:00pm)
 - a. Closed session for the purpose of Director's formal evaluation, Board Member interviews, and pending litigation.
 - b. Charter Fidelity Monitoring Review
 - c. Discussion regarding Gary Kuhlmann and Associates, P.C.'s contract
 - d. Board Appreciation nominations
 - e. Discussion of addendum to Transportation Policy
 - f. Continue discussion of 8th grade

2. Welcome and open regular session (7:05pm)

3. Pledge of Allegiance and Mission Statement: (7:05-7:10)

4. Approval of minutes from 2/12/15 meeting

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a Social Emotional Learning environment that promotes responsible freedom.*

5. Board Appreciation

6. How well are the school's finances being managed? (7:10-7:25)

- a. Business Manager's monthly report

7. How well are students achieving the outcomes for which the school was chartered? (7:25-7:50)

- a. Mr. Dunkley's monthly report

- i. Discussion and possible action on any purchase orders over \$1,000

8. How well is the Board performing its responsibilities? (7:50-8:20)

- a. Board Training/Charter Review

- b. Any reports from committees

- i. Accountability Committee

- c. Discussion and possible action on Transportation Policy

9. Public Comment (8:20-8:30)

- a. PTO report

- b. Any other public comment

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.

10. Next meeting *proposed* for April 9, 2015

Valley Academy Public Board Meeting Minutes
March 19, 2015 at 6:00pm
539 N 870 W, Hurricane, UT 84737

In attendance: Kevin Dunkley, Alisha Terry-Martin, Steven DeMille, Nick Turner, Gary Kuhlmann, Lane Blackmore, Derek Lewis, Ben Ruesch.

Steve made a motion to move to closed session, as posted. All members in favor. Closed session ended at 6:48pm.

Derek made a motion to move to open session. All members in favor.

Discussion of Fidelity Monitoring Review. Kevin will have the completed document ready to sign at the school. Due March 30.

Discussion of renewing contract with Gary Kuhlmann and Associates.

Move to regular session at 7:05pm

Additional in attendance: Mark Zwahlen, Natalie Metzger, Miranda Kloos, Charlotte Potter, Thayne Smith, Brenda Hall, Karlene Young, Peggy Childs, Karen-Jane, Mark Carlson.

Derek led the Pledge.

Ben made a motion to approve the minutes of the 2/12/15 meeting as written. All in favor.

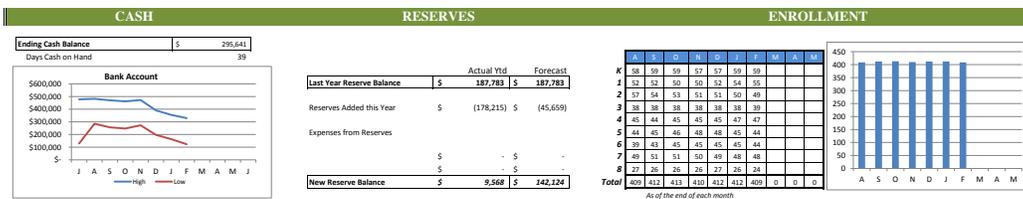
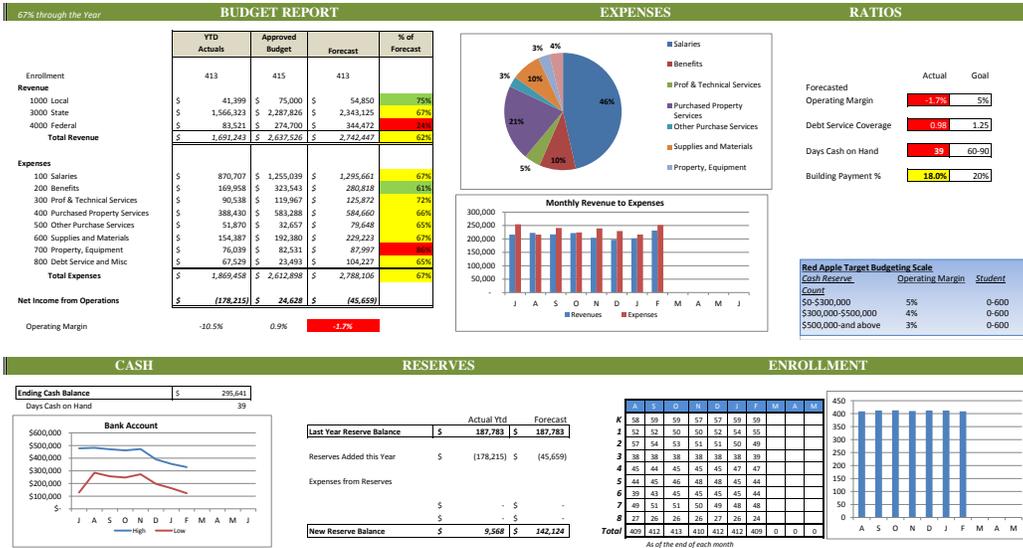
Lane read the Mission Statement.

Board Appreciation- Mark Carlson (see minutes of 2/12/15 work meeting for nomination)

Business Manager's Monthly Report:



Financial Summary
as of February 28th, 2015



Created by Red Apple

Finance Committee Meeting- March 26 at 11:00. WPU increase for next year. Start looking at next year's budget next month.

Director's Monthly report: Current enrollment 413. Lottery will be held March 25. Attendance is at 92% with the goal of raising that to 95%. Attendance policy is being enforced. Looking at piano lab options for next year. Cleaning employees are doing a great job. Getting bids for bus advertisements.

Hurricane PD want to have us be involved in "crosswalk sting" and active shooter drill. Working on improving our emergency plan and cooperation with our neighbor school.

Accountability Report:

School survey review, last 4 questions (continued from last month) People feel cared about. People would like to see Mr. Dunkley more often, suggestion for Mr. Dunkley to attend more school performances and other school activities. People want more fine and performing arts during the school day (specifically more fine arts and drama). People would like to see more safe bus locations, after school programs, playground equipment, more arts, a high school, gifted and specialized programs like specific types of dance and clubs. Concern about recycle bins being in a different location and more user friendly.

Projects for the committee: reformatting the survey for the next time, less “yes” or “no” answers and using scaled answers. Develop an open link for feedback- the Accountability Committee will review and pass on necessary information.

We received 3 Board member applications, we interviewed this evening, and prior to next meeting, we will be selecting 2 new members.

Board Training: Question from the Board- do we have a library committee? PTO is kind-of functioning as the library committee since they have taken on the project.

Ben made a motion to table the discussion on the Transportation Policy. All members in favor.

Public comment: Karlene Young commented about her concern that Valley Academy does not participate in State retirement. She asks if we can change that. Alisha stated that it may not be possible to make that change, but she will check with the State Charter Office. If a change is possible, it will require an amendment to our charter. Karlene asked for permission to discuss this topic in staff meeting to get a staff consensus.

PTO report: Dr. Seuss week- sold hats and had some fun activities. Green eggs and ham. Community leaders came in to read to the kids. Need donated books for the library. First Friday of every month- Marvin and Jesse assembly. Bobcat costume will be debuted and they need a shirt and shorts for him to wear. Stencils for the back parking lot are ready and they will be asking for volunteers soon. Book fair coming up- buy one/get one.

Derek motion to adjourn. All in favor. 8:10