

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL**

**Board Minutes**

**February 24, 2016 6:30 PM**

**A. Role Call**

- Physically present: Brian Maxwell (Board Chair), Wade Faraway (Vice Chair), Stacy Hutchings (UTVA Head of School), Matt Thue (Board Member/Secretary), Jenette Scott (Board Member/PTO Coordinator); George Heshman (Stem Coordinator).
- Nobody attends via phone.

**B. Board Business**

- Academic Calendar. Wade moves to adopt academic calendar. Matt seconds. Unanimously approved.
- Student Fee Policy
  - Wade moves to modify fee police for curricular to include K-5 instead of K-6. Matt seconds. Unanimously approved.
  - Wade moves to adopt game design fee reduction. Matt seconds. Unanimously approved.
  - Wade moves to pay for textbook. Bryan moves to offer to refund cost of book to students who score 4 or 5 on AP test. Wade moves to pay additional cost of textbook, so it is the same as last year. Matt seconds. Unanimously approved.
  - Wade moves to approve the graphing calculator fee, but to revisit next year. Matt seconds. Unanimously approved.
  - Wade moves to approve fee for student ID cards. Matt seconds. Unanimously approved.
- Wade moves to approve prior meeting minutes. Matt seconds. Unanimously approved.
- Expanding teacher summer break
  - Wade moves to postpone discussion to April meeting. Matt moves to approve extended break (6 weeks). Wade moves to table discussion until next meeting in March 23. Jeanette seconds. Unanimously approved.

**C. Finance Session**

- Bryan says he's reviewed payments to K12 and payment register. Matt moves to approve payments to K12 and approval of payment register. Jenette seconds. Unanimously approved.

**D. Head of School Update**

- Stacey discusses school LAND trust program.
- K12 is in the process of hiring K-8 assistant principal from UTVA staff. Bryan has discussed details with Stacey and approves.
- Stacey discusses metrics.
  - Jenette expresses concern with Japanese teacher. Stacey has heard concerns from other parents. Stacey will look into it.

**E. Stem Update**

- George discusses stem program.

**F. Motion to adjourn**

Matt moves to adjourn. Unanimously approved.