

## **Salt Lake School for the Performing Arts Board of Trustees Meeting Minutes**

Meeting Date: March 14, 2017

Time: 6:30 pm

Location: Salt Lake School for the Performing Arts

In attendance:

Robin Hough

Ron Litteral

Laura Lee Adams

Sue Ann Bodily

Nate Wambolt

Lincoln Fillmore

Kit Anderton

Shandra Josephson

Doug Keefe

### **Agenda:**

Minutes from the last meeting were approved by acclamation

Robin Presented a resignation letter from Celeste Edmunds. She finds it necessary to leave the board immediately due to family and career obligations.

Financial Report—Doug Keefe and Laura Lee Adams.

Student Body Report—Nate Wambolt. As there were no student body officers in attendance, Nate gave an update as SBO advisor. A Spring Formal was held on March 11<sup>th</sup>. Prom will be held on April 1<sup>st</sup>. Student body officer election will be held this week.

Faculty Report—Nate Wambolt. There have been a lot of performances and competitions on the Region and State level in Music and Drama recently and continuing in the next few weeks. Music in solo and ensemble went to Region. Six vocalists and two pianists will go on to the State competition. Region Drama competition was held with several individual events and the One Act play going on to the State Competition. Make sure to check the school calendar for all the upcoming performances and events. Four of our students participated in the SLCC Talent Competition. Three of the four placed 4<sup>th</sup>, 3<sup>rd</sup> and 1<sup>st</sup>. Kaybri Wolfe who placed 1<sup>st</sup> will go to Nationals in Portland, OR.

PTO Report—Shandra Josephson. The PTO is in desperate need of more parent involvement and they are brainstorming and taking suggestions about how this can happen.

Administrative Report—Ron Litteral.

- Recruiting/registration report—we are still working on ways to increase enrollment and retain students. We discussed having the SBO's reach out to prospective students and also having board members contact prospective students parents by email to welcome them and their child to SPA. Robin will divide up the list of prospective students Ron shared with us and assign them to various board members to contact. We will report next month on any results.
- Shared a Snapshot Executive Summary Report from 2017 comparing it to 2016.
- Love Spa Give Spa Fundraising Report—It wasn't very successful going out on our own. We raised somewhere between \$3500 and \$5600. The final totals aren't yet in. We will participate in the official Love Utah Give Utah day of giving on March 30th as well. In the future we need to reevaluate how we want to conduct our fundraising efforts. More to come.
- We have a new Mental Health Counselor from Valley Mental Health who will be on campus 2-3 day a week to work with our students. Her name is Susan Pizitz and she is a Licensed Clinical Social Worker. The program will most likely be starting at the beginning of the next school year. Our counselor, Mia Naddeo was responsible for getting this new program in place. Susan will work with UNI as well.

Robin gave a quick update on the Lease renewal. The district has proposed a 1 year lease renewal. We want to have at least a 3 year renewal. Meetings are continuing. We also briefly discussed some of the repairs/improvements that need to be made to the school. This discussion will be ongoing as well.

Governance Committee will meet Tuesday March 21<sup>st</sup> at 7:45 am to discuss board openings—there are three.

The final presentation from the University of Utah School of Architecture and Design is Friday April 7<sup>th</sup> at 3:00 pm at the University. Robin will get parking and building location information to the board so that any who are able can attend.

A motion was made by Sue Ann to close the meeting to go into a discussion of personnel issues. The motion was seconded by Shandra and the board went into closed session.

After the closed part of the meeting was completed a motion was made by Sue Ann to come out of the closed session and seconded by Kit. After coming out of the closed session the meeting was adjourned.