



**Board of Trustees Minutes
January 12, 2016**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Kit Anderton, Rob Tudor, Ron Litteral, Jim Lipscomb, Devi Fournier, Michael Payne, Lincoln Filmore, Anna Moses

Not in Attendance:

Celeste Edmunds-Brady, Kristi Swett, Katie Ieremai, Tiffini Adams, Tricia Waibel

The meeting began at 6:30 p.m.

Lincoln introduced Max Meyer - V.P. Charter Solutions to the board. Max will be taking over Lincoln's role.

Kit motioned to approve Board Meeting Minutes from December 14, 2015. Sue Ann seconded the motion. The motion passed unanimously.

Robin requested to have at least 2 board Members at all upcoming Open Houses.

Robin requested to have all Board Members set up and use the provided SPA email address.

Lincoln led a discussion explaining Open Meeting Laws and the importance of following the laws.

Kit motioned to have SPA run a workshop with multiple classes during Spring Break, this year. Sue Ann seconded the motion. The motion passed unanimously.

Board Goals 2015-16

- Establish a time and place for Board study session to renew charter - Thursday, January 28th - 6:30 P.M. at SPA.
- Elected Robin Hough to continue her role as Board President through the 2017-18 school year. Kit motioned to elect Robin Hough, Sue Ann seconded the motion. The motion passed unanimously.

Bethany Hansen gave a presentation on the dance department curriculum.

- Increased the number of students in our department for the 9th year in a row
- Added Social Dance
- Added Humanities
- Continue to offer the most diverse dance program in the state of Utah, offering 17 courses. We have multiple levels in Ballet, Modern and Jazz.
 - Ballet 1,2,3,4
 - Introduction to Dance
 - Modern 2,3,4
 - Jazz 2,3,4
 - Social Dance
 - Musical Theatre Dance
 - Improvisation/choreography
 - Anatomy
 - Humanities
 - Dance Conservatory

Student achievements:

- Adamary Castillo semi-finalist at Worlds for ballroom dance, Florida December 2015
- Emma Hansen & Lizzy Justesen auditioned and have been invited to perform in the University of Utah senior dance concert 2016
- 2nd place at Shakespeare Festival Ensemble and Duo/Trio

Collaboration:

- U of U Lyric Opera - Jessie Metcalf choreographed and alumni students performed
- Ballet Centre and Guitar Ensemble performed the excerpts from the Nutcracker

Outreach:

- We are working with Ririe Woodbury Dance Company and will be one of three schools invited to host their Point of Compass Tour

- Performed at the Annual Winter Dance Festival at Brighton High School
- Performed at the Connections Concert at West High School

Professional Development of Faculty:

- Jessie Metcalf will begin her PhD program summer 2016
- Bethany Hansen will begin her MFA in Choreography summer 2016

Financial Report

Jim & Laura Lee presented the monthly Finance & Accounting Report, Monthly Scorecard Balance Sheet and Income Statement

Faculty/Staff Report

Michael explained that SPA has formed a relationship with Westminster University to have student teachers observing classes to obtain practical hours.

SPA is firming up rotation schedule for professional development for the Summer.

Michael is currently Directing “Art”, at Pinnacle Acting Company.

Administration Report - Dr. Brady

School activities this year have been well attended by friends, students and families.

Many students are wanting to opt out of attending classes at Highland High School and take online classes instead.

First Shadow Day of the year - 12 students showed up. We have 50 students signed up for future dates.

57 new students have applied to attend next year.

Committee Reports

PTO Report

- Meetings are currently under way to recruit new PTO Members.

Marketing Committee

- Ana and Dr. Brady gave an update on recruitment
 - Digital Marketing
 - KSL website
 - Drip marketing - donors and ticket holders
 - Continuing to assess what is working and what isn't working for the school.

Development Committee

- Working on Love SPA, Give SPA campaign - Feb. 12th.
- Devi & Shandra will be chairing the committee.
- Jeff will be building videos for the event.

Assessment Committee

- Surveys will be given the week of Parent Teacher conferences in February.

Executive Committee

- Working on finalizing Principal job posting.

The board meeting concluded at 8:50 P.M.