



**Board of Trustees Minutes
March 8, 2016**

In Attendance:

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Devi Fournier, Michael Payne, Jim Lipscomb, Doug Keefe, Celeste Edmunds.

Not in Attendance:

Katie Ieremai, Tiffini Adams, Sue Ann Bodily, Tricia Waibel, Anna Moses, Kristi Swett, Dr. Susan Brady.

The meeting began at 6:30 p.m.

Kit motioned to approve Board Meeting Minutes from February 9, 2016. Jim seconded the motion. The motion passed unanimously.

Jessie Metcalf reported on recruiting and Marketing.

- Flyers, postcards, printed marketing materials
- Radio campaign
- New logo design
- Marketing Buck campaign
- Overhauled Shadow Day structure
- Marketing to feeder schools

Robin introduced Doug Keefe as a new Board candidate.

Jim motioned to approve Doug Keefe as a new Board Member. Kit seconded the motion. The motion passed unanimously.

Kit motioned to empower Ron to expand the curriculum to offer additional required elective and core classes at SPA. Devi seconded the motion. The motion passed unanimously.

Report on Study Session - Robin

We discussed ways the Board can assess 'how well' SPA is doing in both academic and performing arts education. We came up with several benchmarks the Board could use going forward and will rely on Sue/Ron and the Assessment Committee to put together a dashboard that will update the Board monthly/quarterly/yearly on SPA's student learning. The metric discusses were:

Absenteeism (Including excused, unexcused, peer court referrals, etc) Seat time report?
Quarterly GPAs, including # of F's, # of students with multiple F's, # and % of students with 3.0 or better, # and % of students in Honor Roll
College acceptance rate
Graduation rate
Fasfa completion, % of students completing
ACT test scores, comparison data to state, national and local scores. % of students taking ACT
SAGE test scores
Scholarships offered (talent vs academic if that is possible)
Readiness to Graduate detailed information on how many seniors are on task to graduate with their class.

We also discussed the importance of some sort of Freshmen Success program. Ron is working with Highland on some new opportunities for supervised study halls, etc. We also discussed on-line learning and the unique challenges this presents. Ron and Sue are investigating several options for on-line learning and supervised learning.mentoring for on line students.

Financial Report - Laura Lee

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

SBO Report - Aiden Croft

- Student Council election coming up in a week.
- Conservatory auditions coming up in the next few weeks.
- Students are all doing well.

Faculty/Staff Report - Michael

- Working on setting up a Porch View matinee to invite other feeder schools to see a SPA performance.
- Working on PD salary adjustment scale that will be presented at next Board Meeting.

Administration Report - Ron

- Ron reported that Derek Clifford was no longer employed by SPA. He has been temporarily replaced with Shauna Brand. The position has been posted.
- discussed a need to adopt policy language for students taking online classes. Ron will have language put together for next Board Meeting.
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Committee Reports

PTO Report

- None

Marketing Committee

- None

Development Committee

- Celeste discuss LSGS marketing campaign and reviewed project schedule with the Board.

The board meeting concluded at 8:39 P.M.