



1225 East 13200 South Draper, UT 84020
Summit Academy and Summit Academy High School
Board of Trustees Minutes
July 17, 2017

Meeting called to order: 8:18 PM

Members in Attendance: Dave Crandall, Holly Sonntag, Chris Bleak, Troy Walker, Greg Hughes

Public Comment:

No public comment

Discussion Items:

Principal Reports

Natalie Call reports that the SAHS staff and the Summit Academy LEA are tremendously supportive. She discussed upgrading the visual effect of Summit Academy High School within the current budget constraints.

Lisa Cutler discussed the special education need at the Independence campus. Special Education has grown beyond the school's physical capacity. There is a consideration of bringing in a portable to meet this need.

Lisa Cutler discussed the distribution of students in the K-8 grades and their possible physical placement. She proposes that a study be done to determine the best physical placement of this distribution.

2016-2017 Internal Audit

Refinancing

Considering other Bond options

Audit Committee Budget Recommendations

Determining billing rates between Summit Academy and Summit Academy High School.



Action Items:

A Motion was presented to approve up to a \$50,000.00 expenditure for the purchase of a portable by Troy Walker

Second: Chris Bleak

Vote: Unanimous

Motion: Passed

A Motion was presented to amend the \$50,000.00 expenditure for the purchase of a portable to \$70,000.00 by Holly Sonntag

Second: Chris Bleak

Vote: Unanimous

Motion: Passed

A Motion was presented to go to a closed session by Chris Bleak

Second: Holly Sonntag

Vote: Unanimous

Motion: Passed

Meeting Adjourned: 9:42 PM