



**Board of Trustees Minutes
October 14, 2014**

In Attendance:

Dr. Susan Brady, Michael Payne, Jim Lipscomb, Chris Martinez, Robin Hough, Tiffini Adams, Sue Ann Bodily, Anna Bodily, Debbie Petersen, MJ Gregoire

Past Minutes

The September 2014 minutes were approved unanimously.*

Financial/Facilities Report

Debbie presented the Purchases report.* Jim made a motion to accept the report. Sue Ann seconded the motion. The motion was approved unanimously.

The board reviewed the budget revenue and expenditure report and last year's production report. These were for information only and were not voted on for approval.

PTO Report

N/A

SBO Report

Anna Bodily expressed some student concerns. She and Dr. Brady scheduled a time to address them. Anna reported that the students excelled at the Shakespeare competition. 54 students participated. There is good student involvement in committees this year. Upcoming events include an assembly, the Halloween Open House, student dance and film night.

Faculty/Staff Reports

Faculty Report:

Michael Payne, the new faculty representative, reported on the Shakespeare competition. Michael noted that there were many talented students and many successes. SLSPA won first place in the sweepstakes as well as many individual awards. The attitude of the students was to do beautiful work. Dr. Brady attended the event and Michael noted how she was incredibly supportive of the students, and how much the students appreciated her support.

Michael also presented the 2014-2015 Theatre Department Plan. * This plan included goals for the year, departmental strengths and weaknesses, board support, and suggestions for improving SLSPA.

The theatre conservatory will be performing at the Museum of Modern Art on Saturday, October 25, 2014 at 1:00 p.m. with original pieces they have created.

Committee Reports

Sue Ann Bodily reported on the Membership Committee. She has received many good applicants for the 4 open board positions. A board meeting will be held on Tuesday, October 28th at 5:30 p.m. in the faculty room to interview the applicants.

Administration Report

Principal Report:

- October 1 registration reported 292 students. The current count is at 286. Current state funding will be for 292 students.
- Parent teacher conferences were much more successful this year. 77% of parents were contacted or seen by teachers.
- The Ready to Graduate Report won't change until the end of term report. Dr. Brady will present this report after the end of term. Students with failing grades at mid-term were personally contacted.
- 61 people attended College Prep Night. Surveys were distributed. Many of those who filled out the survey found the evening to be very helpful.
- Classroom visits and informal evaluations will be starting. The SLC school district form will be used. Teachers were given a copy of this form at the beginning of the school year.
- The School Improvement Plan is being reviewed and Dr. Brady is working on updating it for the new year. A draft will be presented at the next meeting.
- Dr. Brady informed the board that the board of trustees is not allowed to be the Trust Lands Committee due to a change in legislation. In March, we will have to decide how to spend funds for next year. Dr. Brady is forming a committee with parents, faculty, and administration.

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*documents are in the board minute binder located in the business office.

Other:

The Trust Lands video was viewed.

Robin presented a list of committee recommendation for 2014-2015.*

Follow-up:

- Dr. Brady to present a draft of the School Improvement Plan at the November 11, 2014 meeting.

Next Meeting:

New board member interviews: Tuesday, October 28, 2014 at 5:30 p.m. in the faculty room.

Regular board meeting: Tuesday, November 11, 2014 at 6:00 p.m. in the Business Manager's office.

The board meeting concluded at 8:43 p.m. and the Land Trust Video was then watched.