



**Board of Trustees Minutes
May 12, 2015**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Michael Payne, Kit Anderton, Rob Tudor, Anna Bodily, Ron Litteral, Jim Lipscomb, Chris Martinez, Tiffini Adams, Lincoln Fillmore, Tricia Waibel, Ana Cabrera Moses

Not in Attendance:

Celeste Edmunds-Brady, Kristi Swett, Ana Cabrera Moses, Katie Ieremai, Trixie Buckingham, Devi Fournier

The meeting began at 6:34 p.m.

Sue Ann motioned to approve minutes from April Board Meeting.

- Kit seconded the motion.
- motion approved unanimously.

Anthony Pena led a public comment discussion with other students and parent present. The group shared there feelings on issues that they have with the School Administration.

SBO Report

- Prom was a great success. Prom Queen Maka Brown was featured in People Magazine.
- Dance Department show starts May 13-15th.
- Piano Concert May 18-19th.
- Voice Recital May 20-21st.
- High School Theatre awards - We had a great showing but didn't win any awards.
- No School on May 22 and May 25th - Memorial Day.
- Last Day of school June 5th.

- Graduation held at The Grande Theatre 3:00 P.M. June 5th.

Financial/Facilities Report

- Financial Reporting was presented by Jim and Lincoln
- Lincoln presented the monthly financial scoreboard.
- Lincoln led a discussion on upcoming 2015 - 2016 Budget. No public comment.
 - Compensation topics discussed
 - Sick Day Policy - Accrue 10 days, cash in at 30%.
 - 401K Proposing a match.
 - Teacher Salaries.
 - Dr. Brady provided a Stipend Report for budget.
 - \$17,000.00 Marketing budget proposed.
 - Bonus Program
 - Applies to only returning faculty members.
- Jim motioned to move forward with new stipend and a 2% raise to faculty across the board except for newly hired faculty members.
 - Robin seconded the motion.
 - Motion passed unanimously.
- Jim motioned to approve Squire CPA as our Auditor.
 - Sue Ann seconded the motion
 - Motion passed unanimously.

Faculty/Staff Reports

Faculty Report:

- Michael thanked the Board & PTO for such a successful Teacher Appreciation Week.
- Michael also discussed Faculty's concerns on next school year's compensation package.
- Faculty would like to review surveys before they go out this year.
- Kit motioned to implement survey to be set for this year.
 - Jim seconded the motion.
 - Motion passed unanimously.

Committee Reports

Membership Committee:

- No report

Marketing Committee:

- Ana presented Marketing Report
 - Working on “Best Of” Signage
 - Waiting for Summer Grande Theatre link
 - Currently putting together school stats
 - Cost of student acquisition
 - Etc
 - Will form a committee to work on branding and logo design

Administration Report

Principal Report:

- New Staff Members for next year
 - Camille Cook - Counselor
 - Derek Clifford
 - Kevin Laws
 - Amanda Dayton
 - Holly Banfield
 - Nate Wambolt
- Project enrollment
 - 287 Currently in Power School
 - 25 Newly registered
 - 22 in district transfers
 - Total 334
 - 21 Pre-registered
 - 43 Applications on file
- SPA Awards Evening of Excellence will be held on June 2nd.
- Jim Debakis gave a nice donation and has 10 other donors that are interested in the school and want to see some SPA performances.

Other:

- No board training tonight.
- We gave the Board Members a tour of the schools networking and internet Security system.

The board meeting concluded at 9:47 P.M.