

Salt Lake School for the Performing Arts Board of Trustees Meeting Minutes

Meeting Date: Wednesday November 9, 2016

Time: 6:30 pm

Location: Salt Lake School for the Performing Arts

In attendance:

Robin Hough (via phone for a portion of the meeting)

Sue Ann Bodily

Rob Tudor

Devi Fournier

Ana Moses

Katie Ieremia

Ron Litteral

Nate Wambolt

Bethany Hansen

The meeting began with Rob presiding as Robin was unable to attend the meeting.

Agenda:

Approved meeting minutes. Devi moved to approve the minutes, Ana seconded the motion and the vote was unanimous.

Bethany Hansen, Dance Department Chair, Presentation

See attached handout of presentation

Student body Report (given by Nate Wambolt, SBO Advisor)

Currently working towards a November service project revolving around food—possibly serving at a soup kitchen. Also waiting on official approval for the Angel Tree project for December.

Faculty Report, Nate Wambolt, Faculty Representative

There is interest in renegotiating the faculty stipends for after school/extra-curricular activities (ie. Marketing activities, advisory periods, outside rehearsals etc.)

Dr. Cassie Taylor will be stepping down as the Music Department chair to take a position with the ACLU as their development director. Nate Wambolt will become the Music Department chair. Sahas Bainsan will be the new accompanist and will also do some teaching. Nate will still accompany Musical Theatre 3, Voice 3 and teach two advanced classes and Conservatory.

Administrative Report, Ron Litteral

Upcoming performances include: “Alabama Rain” in the Lab Theatre, School Musical—“Guys and Dolls,” Music Department concert, Piano Concert, Guitar Concert. Several of these performances will include special performances for elementary/junior high students.

Current enrollment: 289 (two sisters left). Transportation costs continue to be an issue for some families.

Robin joined us by phone for the remaining portion of the meeting

Board Committees—Motion was made by Ana, seconded by Devi, and the vote was unanimous to approve the following committees and members:

Finance/Audit Committee—Dough Keefe, chair, Robin Hough and Rob Tudor members

Executive Committee—chaired by the board president. Other members include: Board Vice President, Treasurer, Governance Committee Chair and Ron Litteral (who serves as ex-officio).

Governance Committee—Sue Ann Bodily, member

Development Committee—Chair Mary Lee Anderton, with the advice of Daphne (our professional fundraiser). Other members include Ana Moses and Devi Fournier

We will email all board members to invite them to serve on at least one committee.

Board Objectives—Motion was made by Sue Ann, seconded by Ana, and the vote was unanimous to approve the Board objectives. See attached Board Objectives.

Meeting adjourned at 8:30 pm