



**Board of Trustees Minutes  
January 10, 2017**

**In Attendance:**

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Jason Hansen, Devi Fournier, Nate Wambolt, Laura Lee Adams, Sue Ann Bodily, Anna Moses, Kristi Swett, Shandra Josephson, Casey Josephson

**Not in Attendance:**

Katie Ieremai, Celeste Edmunds, Doug Keefe

The meeting began at 6:30 P.M.

Sue Ann motioned to approve Board Meeting Minutes from November and December. Kit seconded the motion. The motion passed unanimously.

Rep. Brian King - Utah State House led a discussion on how to affect the process of increasing funds for Utah education.

**SBO Report - Casey Josephson**

- Students are currently working on organizing
  - Leukemia coin drive - February

**Financial Report - Laura Lee**

- Monthly Scoreboard
- Finance & Accounting Report
- Monthly Income Statement
- Balance Sheet.

## **Faculty Report - Nate Wambolt**

- January Events
  - Progressions
  - Dance Showcase
  - Play Rehearsal
  - Musical Review
  - Choir
  - Art for the Heart - Suicide Prevention
- Mindi & Jessie - Yoga - mindful classes
- Shadow Day posters available

## **PTO Report - No Report**

### **Administrative Report - Ron Litteral and Jason Hansen**

- Billboard campaign is starting this month
- All school survey - will be sent out from Feb 23rd - March 3rd
- Administration will be heading up LSGS campaign this year.
  - Meeting will be held January 17th at 3:00
- SPA received a \$1000.00 check from The Center of Education Reform for Winning “Hey John Oliver, Back Off My Charter School” contest

### **Robin - U of U School of Architecture & Design Project**

- Giving the School some design ideas on how to update the look of the school
- Meeting with faculty and students
- Robin will bring back information to the board
- Project will go through April

Kristi Swett - Presented an overview on the structure of the School Land Trust Council  
(See attached documents)

Jim Lipscomb - Currently working on the finishing details on the SPA Spring Break and Summer Camp. He has asked the Board and/or Administration to help with:

- Advertising
- Website marketing
- System for collecting funds

The Board agreed to set a meeting date to review board objectives and vision workshop. Meeting will be held on January 28th, from 9:00 A.M. - 11:00 A.M.

The board meeting concluded at 8:50 P.M.