



**Board of Trustees Minutes  
August 13, 2016**

**In Attendance:**

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Jim Lipscomb, Sue Ann Bodily, Doug Keefe, Shandra Josephson, Jason Hansen

**Not in Attendance:**

Katie Ieremai, Devi Fournier, Michael Payne, Kristi Swett, Celeste Edmunds, Anna Moses, Tricia Waibel

The meeting began at 8:30 A.M.

Robin led a tour of school improvements: lab theatre new chairs, auditorium proscenium, kitchen remodel/shop space, new office for Laura Lee, new computer lab, new costume design lab.

Board reviewed SPA mission statement

Ron Litteral and Jason Hansen presented the 2016-2017 review

Jim Lipscomb presented the results of the Summer Performing Arts Workshop. Our first workshop was a great success. We will continue to build the program.

Erin Preston facilitated a workshop on identifying the SPA Vision. We had great discussions on this topic and will continue to work on creating our vision.

Jim Lipscomb presented the 2016-2017 Financial Report

Ron Litteral and Jason Hansen presented the 2016-2021 Student Achievement & School Improvement Plan.

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Jim motioned to amend By Laws adding verbiage to the Treasurer responsibilities. Rob seconded the motion. The motion passed unanimously.

Jim motioned to increase term for board member to be a 3 year term instead of a 2 year term. Kit seconded the motion. The motion passed unanimously.

Jim motioned to increase the number of board members from 11 members to 12 members. Kit seconded the motion. The motion passed unanimously.

Robin led a review on board progress on objectives for 2015-2016. Robin also led a discussion on setting board objectives for 2016-2017 year.

We discussed committees for 2017-2017 year:

Finance Committee

Governance Committee

Academic & Performing Arts Committee

Development Committee

We will discuss who will chair these committees at the next meeting.

Jim announced his resignation from the Board. Doug Keefe has become the new Treasurer for the Board of Trustees.

The board meeting concluded at 1:38 P.M.