Meeting called to order: 8:44 p.m.

Members in Attendance: Dave Crandall, Holly Sonntag, Chris Bleak, Troy Walker, Greg Hughes, and Steve Fairbanks.

Public Comment:

Kathy Bitner, parent of two children at Summit Academy-Draper students, thanked the Board for their service. She is representing 125 parents with 200 children and would like the board to reconsider the draft calendar for 2016-17 school year, specifically changing the Spring Break to be the same as Canyons School District.

Michelle Weeks, parent with one child at Summit Academy and one child at Draper Park, is asking that we reconsider the 2016-17 school calendar’s spring break, changing it to match Canyon’s School District calendar.

Lisa Linton, whose children attend Summit Academy, has loved having them at Summit Academy. She wishes that Summit stays on the same calendar.

Marie Wright asked why we are recommending the school calendar that we did. Dave Crandall, Chairman of the Board of Trustees, told her it would be addressed during the action items later in the day.

Angela Dayton stated she was happy to get into Summit Academy and agrees with the others who have spoken.

Ross Holliday spoke to the fact that we should look at a creative solution for this calendar issue.

Kelly Jeppson spoke to the fact that if students end up missing a week of school, how disruptive this might potentially be.

Discussion Items:

Calendar- Tammy Harter, Assistant Director, discussed the factors going into the decision for the draft calendar and discussed known impacts to students and families.

Chris Bleak, Board Member, stated how this situation may be a no win because we have children from a wide variety of school districts, i.e. Canyons, Jordan, Alpine, Granite.
Greg Hughes has sympathy for parents who have students in varying school districts. Greg would like to know if it is possible to look at Canyons School District calendar for Draper and Jordan School District for Bluffdale. More information is needed to be able to make this decision.

**A Motion was presented to postpone calendar item until April 21, 2016 and Summit Academy Board send letter to Jordan and Canyons asking for them to align their calendars:** Chris Bleak

*Second:* Troy Walker  
*Vote:* Unanimous  
*Motion:* Passed

**Enrollment Update**-

Tammy Harter shared with the board acceptance numbers for each school after the first round of the lottery. We are still getting families enrolling on the website.

**Hiring Update**-

Tammy Harter informed the board that we have hired Tyler Whittle for the Principal position at Summit Academy-Draper and Odi Conica for the Principal at the new Summit Academy – Bluffdale school. We have hired an Assistant Principal to replace Ms. Conica at SAHS.

**Action Items:**

**A Motion was presented to ratify the Summit Academy February 18, 2016 minutes:** Chris Bleak

*Second:* Troy Walker  
*Vote:* Unanimous  
*Motion:* Passed

**A Motion was presented to adjourn:** Chris Bleak

*Second:* Greg Hughes  
*Vote:* Unanimous  
*Motion:* Passed

Meeting adjourned 9:40 pm