



**Board of Trustees Minutes
May 16, 2017**

In Attendance:

Robin Hough, Ron Litteral, Kit Anderton, Rob Tudor, Jason Hanson, Devi Fournier, Laura Lee Adams, Sue Ann Bodily, Doug Keefe, Lincoln Fillmore

Not in Attendance:

Celeste Edmunds, Kristi Swett, Ana Moses, Shandra Josephson, Casey Josephson, Katie Jeremai, Nate Wambolt, Heidi Siegel

The meeting began at 6:30 P.M.

Sue Ann motioned to approve meeting minutes from March and April. Kit seconded the motion and it was approved unanimously.

Kit gave a update on the results to the Noodles & Co. fundraiser. We don't have the final total yet, but the event was a bit slower than last year. The event had a few less hours than previous years.

Erin Preston presented all new Utah law legislation that pertains to educations.

SBO Report - No report

Financial Report - Laura Lee & Doug Keefe

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

Faculty Report - Nate was not able to make the meeting

PTO Report - Heidi was not able to make the meeting

- PTO did a great job on Teacher Appreciation Week. Teacher's were very pleased about all the work that was done to make them all feel appreciated.

Administrative Report - Ron Litteral

- SPA event calendar - May & June
- Last day of school and graduation - June 2nd.
- Readiness to graduate
 - 53 seniors in the senior class
 - 36 fully on-track to graduate
 - 4 seniors currently have credit recovery
 - 1 student - 1.0 credits
 - 1 student - 0.5 credits
 - 2 students - 0.25 credits
 - 13 Students currently failing a class required to graduate
- Summer camp update - Currently we have a couple students pre-registered. Goal to have 10-20 students in the program.

Governance Committee - Sue Ann Bodily

- Committee has received 8-9 Board of Trustee applications
- Principal Evaluation form will be going out to Board Members soon

The board meeting concluded at 9:04 P.M.