



**Board of Trustees Minutes
November 10, 2015**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Kit Anderton, Tricia Waibel, Rob Tudor, Ron Litteral, Jim Lipscomb, Devi Fournier, Katie Ieremai, Tiffini Adams, Michael Payne, Lincoln Filmore, Laura Lee Adams, Celeste Edmunds-Brady

Not in Attendance:

Ana Cabrera Moses, Kristi Swett

The meeting began at 6:33 p.m.

David Robertson, Vice President, Lewis & Young gave a presentation to the board on the roadmap for funding and the bonding process.

Sue Ann motioned to approve Board Meeting Minutes from October 13, 2015. Kit seconded the motion. The motion passed unanimously.

Financial Report

Laura Lee presented the monthly Finance & Accounting Report and the Monthly Scorecard.

Jim presented and answered questions concerning the Balance Sheet & Income Statement.

Lincoln explained what ADM (Average Daily Membership) is and how it is calculated.

Jim shared the results of a Pro Forma Report that introduces a summer school/workshop program. Jim findings are that the program could work. Jim has agreed to head up a committee that will include Kit, Sue Ann and Tricia.

Faculty/Staff Report

Michael expressed that the staff is going to have a very busy November and December with Shows and Performances.

Committee Reports

PTO Report

- Concessions are starting up this week. PTO is in need of volunteers for running the concessions.
- Last week for spirit wear orders.
- PTO is expressing concern in a lack of involvement with parents.

Development Committee

- **Gala Event - March 12th - The Leonardo**
 - Event is designed to draw corporate attention to SPA.
 - Limit 250 people - \$50 per ticket.
 - SBO's will attend.
 - Students will perform at event.
 - Hors d'oeuvres and cocktails.

Executive Committee

- Working on a plan to replace Dr. Brady.
- Committee is looking to add a faculty member to the committee.
- Will be ready to begin search for a new Principal by January.

Administration Report - Dr. Brady

- Dr. Brady presented the Q1 Grade Report
 - 67% - 3.0 and above
 - 25% - 2.0 and above
 - 8% - 1.9 and lower
 - 15% - failed 1 or more classes

- State of Utah has approved online classes. Students are allowed to take 5 online classes.

The board meeting concluded at 8:08 P.M.