



**Board of Trustees Minutes
May 10, 2016**

In Attendance:

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Devi Fournier, Michael Payne, Jim Lipscomb, Sue Ann Bodily, Dr. Susan Brady, Sue Ann Bodily, Kristi Swett

Not in Attendance:

Katie Ieremai, Anna Moses, Celeste Edmunds, Tiffini Adams, Tricia Waibel, Doug Keefe

The meeting began at 6:32 p.m.

Important Dates Coming Up

- Budget Study Session - 6:30 May 17th
- Graduation - 1:00 June 3rd

Kit motioned to approve Board Meeting Minutes from April 12, 2016. Devi seconded the motion. The motion passed unanimously.

Financial Report - Laura Lee

Laura Lee & Jim presented the monthly Finance & Accounting Report, Monthly Scorecard Balance Sheet and Income Statement. All members of the Board have been invited to attend Budget Study Session on May 17th at 6:30. Kristi Swett urged Board Members and Faculty to show up to Budget Study Session meeting with details of any projects/needs that can be discussed.

SBO Report

- No report

Faculty/Staff Report - Michael

- Michael thanked the PTO for doing a great job on Teacher Appreciation Week.
- Faculty and Staff is working hard to finish out the year strong.
- Michael suggested that we have SPA teachers compete of District Teacher of the Year and Best of State next year.
- SPA will be featured on KUED. Michael will be interviewed.
- SPA has been nominated for Best Charter School in the state.

Administration Report - Susan

- Sue reported that we have 274 students registered for next year, plus an additional 44 students that are in the process of getting registered, for a total of 318 students.
- Ron is working on setting up concurrent enrollment with Snow College.
- Class change policy will mirror Highland High School's policy.
- Ron will be working on survey results.
- Out of 67 seniors, 59 seniors are expected to graduate.
- SPA will be introducing a packet program for credit recovery next year.
- Ron is looking to hire an attendance tracker for next school year.
- Ron is also looking into offering a P.E. class at SPA
- SPA has successfully hired a new Musical Theatre Teacher and a Vice Principal for next year.

Committee Reports

PTO Report

- No report

Marketing Committee

- No report

The board meeting concluded at 8:30 P.M.