



**Board of Trustees Minutes  
February 15, 2017**

**In Attendance:**

Robin Hough, Kit Anderton, Rob Tudor, Jason Hansen, Devi Fournier, Nate Wambolt, Laura Lee Adams, Sue Ann Bodily, Ana Moses, Doug Keefe

**Not in Attendance:**

Katie Ieremai, Celeste Edmunds, Kristi Swett, Ron Litteral, Shandra Josephson, Casey Josephson

The meeting began at 6:30 P.M.

Kit motioned to approve Board Meeting Minutes from January 10, 2017. Ana seconded the motion. The motion passed unanimously.

**SBO Report - Nate Wambolt**

- Students are preparing all events for spirit week

**Financial Report - Laura Lee**

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

## **Faculty Report - Nate Wambolt**

- Theatre is getting ready to open Baby with the Bath Water production this week
- Dance Dept. has had great success in recruiting
- Shadow days starting this week
- Musical Theatre Review coming up in May
- Piano Recital - February 7th
- Musical Theatre Cabaret - March 15th

## **PTO Report - No Report**

## **Administrative Report - Jason Hansen**

- SPA event calendar - February
  - Shadow Day - February 16th
  - Baby with the Bath Water - Runs from February 16th - 18th
  - Evening of Classics - February 23rd and 24th
  - Parent Teacher Conferences - February 28th
- Recruiting Update
  - Total acceptance letters sent since October 1st - 94
  - Total letters returned and files completed - 14
  - New registrations this week - 5
  - Total new student enrolled for 2nd semester - 6
- Student Attendance Report as of End of 1st Semester
  - Extreme high risk (40+ seat absences) - 40 absences
  - High risk (30-39 seat absences) - 27 absences
  - Lower risk (20-29 seat absences) - 42 absences
  - Low risk (19 or less seat absences) - 170 absences
- Mid Year Graduation Report
  - Total seniors - 55 students
  - On track to graduate - 39 students
  - Seniors with credit recovery or missing independent/online credits - 16 students
  - Only missing .25 credit - 7 students
  - Missing .50 - .75 credit - 7 students
  - Missing 1.0+ credit - 2 students
  - Completed FAFSA - 27 students
- Shadow Day Registration Report
  - 1st Shadow Day - Total students registered currently - 30 students
  - 2nd Shadow Day - Total students registered currently - 6 students
  - 3rd Shadow Day - Total students registered currently - 2 students
  - 4th Shadow Day - Total students registered currently - 2 students

- Website Activity 2017
  - Average website activity prior to ad campaign per day - 277
  - 1st week average after starting campaign per day - 633
  - Total average over course of campaign per day - 428
  - Total average workday during campaign - 522

David Driggs - President - Mighty Penguin, Inc.

- Presented an overview on what his company offers to non-profit and small businesses. His company specializes in consulting on fundraising and grant writing.

Anna gave an update on the Love Spa Give Spa Fundraising campaign and Amazon Smiles.

- Currently raised \$2,500.00

University of Utah School of Architecture and Design

- Robin will get meeting dates out to Board Members

Update on Charter/Lease Renewal

- Meeting is Scheduled for Tuesday, February 21st with Salt Lake City School District.

The board meeting concluded at 8:50 P.M.