



1225 East 13200 South Draper, UT 84020  
Board of Trustees Minutes  
February 18, 2016

**Meeting called to order:** 9:00 p.m.

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

**Public Comment:**

No Public Comment

**Discussion Items:**

Steve Crandall, Executive Director, discussed enrollment numbers as of this week. Next week we will be doing Intent to Returns on current students from each of our campuses. Looking at numbers from this time last year compared to this year the numbers are very similar. Board had no questions on enrollment.

**Action Items:**

**School LAND Trust** committees reported on their progress and proposed a plan for the 2016-17 school year.

Bob Zentner, Principal Summit Academy-Draper, reported on School LAND Trust for Draper. With the monies from the current year, we provided professional development and supplies and textbooks, specifically for Reading and Math. We also utilize these monies for Teacher Assistants.

**A Motion was presented to approve the 2016-17 Summit Academy-Draper School Land Trust plan:**

Chris Bleak

**Second:** Troy Walker

**Vote:** Unanimous

**Motion:** Unanimous

Lisa Cutler made a suggestion to add Tammy Harter as a parent member of the Summit Academy School LAND Trust committee.



**A Motion was presented to add Tammy Harter as a parent member of the Summit Academy School**

**LAND Trust committee:** Holly Sonntag

**Second:** Chris Bleak

**Vote:** Unanimous

**Motion:** Passed

Ted Mecham, Principal Summit Academy High School, reported on expenses for current year School LAND Trust. Monies were spent on Advanced Placement professional development for teachers, technology and math textbooks and programs. The 2016-17 year he and the committee would like to consider much of the same but add more technology to our school.

**A Motion was presented to approve the Summit Academy High School 2016-17 School Land Trust**

**plan:** Chris Bleak

**Second:** Holly Sonntag

**Vote:** Unanimous

**Motion:** Unanimous

Lisa Cutler, Principal Summit Academy-Independence, reported on School LAND Trust . With the monies from the current year, we provided professional development and supplies and textbooks, specifically for Reading and Math. We also utilize these monies for Teacher Assistants. We will also be utilizing the monies for Instructional Coaching. To form our committee, we would like to have Chris Bleak be the chairman of the Summit Academy-Independence LAND Trust committee. Discussed other parents from the school that would be on the board.

**A Motion was presented to approve the Summit Academy-Independence School LAND Trust Committee and the 2016-17 School Land Trust plan:** Holly Sonntag

**Second:** Steve Fairbanks

**Vote:** Unanimous

**Motion:** Unanimous

**A Motion was presented to ratify the November 19, 2015 minutes:** Holly Sonntag

**Second:** Steve Fairbanks

**Vote :** Unanimous

**Motion:** Passed

Stephanie, Business Administrator, discussed Summit Academy's budget YTD. She recommended adjustments and bond holder requirement to put aside monies (\$150,000 over the next year). At Summit Academy we budgeted for 1,800 students, actual numbers are 1,803. SAHS budgeted for 560 students, actual numbers are 563.

**A motion was presented to approve the accept changes for financial adjustments for Summit Academy :** Holly Sonntag

**Second:** Steve Fairbanks



**Vote :** Unanimous

**Motion:** Passed

**A motion was presented to approve and the accept changes for financial adjustments for Summit Academy High School :** Steve Fairbanks

**Second:** Holly Sonntag

**Vote :** Unanimous

**Motion:** Passed

Stephanie Archibald also discussed need for Audit Committee for each LEA. She suggested that Dave Crandall be the chair, and Troy Walker and Steve Fairbanks will be members.

Troy Walker will be chair, and Steve Fairbanks and Chris Bleak will be the Audit Committee for SAHS.

They will be responsible for reviewing budgets and our yearly audit.

**A motion was presented to appoint Dave Crandall, Troy Walker and Steve Fairbanks for the Summit Academy Audit Committee:** Steve Fairbanks

**Second:** Holly Sonntag

**Vote:** Unanimous

**Motion:** Passed

**A motion was presented to appoint Troy Walker, Steve Fairbanks and Chris Bleak for the Summit Academy High School Audit Committee:** Chris Bleak

**Second:** Holly Sonntag

**Vote:** Unanimous

**Motion:** Passed

**A Motion was presented to move to into Closed Session:** Holly Sonntag

**Second:** Chris Bleak

**Vote:** Unanimous

**Motion Passed.**

**Roll Call Vote:**

**Holly Sonntag – yes**

**Dave Crandall – yes**

**Chris Bleak – yes**

**Steve Fairbanks – yes**

**Troy Walker – yes**

**Public Portion of Meeting Adjourned: 9:45 p.m.**