



**Board of Trustees Minutes
October 28, 2014**

In Attendance:

Dr. Susan Brady, Robin Hough, Tiffini Adams, Sue Ann Bodily, Kristi Swett, KatieEskelson, MJ Gregoire

The meeting began at 5:30 p.m. The purpose of the meeting was to interview 7 applicants for the 4 open positions on the Salt Lake School for the Performing Arts Board of Trustees. The following applicants were interviewed:

Kit Anderton
Devi Fournier
Tricia Waibel
Celeste Edmunds-Brady
Rob Tudor
Trixee Buckingham
Ana Moses

The open meeting closed at 9:00 p.m. to vote on the candidates. The meeting re-opened at 9:35 p.m.

Katie made a motion to nominate Devi Fournier, Rob Tudor, Celeste Edmunds-Barry, and Ana Moses to the SLSPA Board of Trustees. Tiffini seconded the motion. The motion passes unanimously.

Sue Ann made a motion to amend the charter to include up to 3 non-voting member on the Board of Trustees. Kristi seconded the motion. The motion passed unanimously.

Katie made a motion to nominate Kit Anderton, Tricia Waibel, and Trixie Buckingham as non-voting members of the Board of Trustees. Tiffini seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:45 p.m.

Next Meeting:

Tuesday, November 11, 2014 at 6:00 p.m.

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*documents are in the board minute binder located in the business office.