



**Board of Trustees Minutes  
June 13, 2017**

**In Attendance:**

Robin Hough, Ron Litteral, Kit Anderton, Rob Tudor, Jason Hanson, Doug Keefe, Heidi Siegel, Laura Lee Adams

**Not in Attendance:**

Celeste Edmunds, Kristi Swett, Ana Moses, Shandra Josephson, Casey Josephson, Katie Jeremai, Nate Wambolt, Devi Fournier, Sue Ann Bodily

The meeting began at 6:40 P.M.

**SBO Report - No report**

**Financial Report - Laura Lee & Doug Keefe**

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

**Faculty Report - No Report**

**PTO Report - Heidi**

- PTO is currently working on:
  - Designing a handbook for future PTO members
  - Writing bylaws for the PTO
  - Putting systems and controls in place to track PTO funds
  - Ren Fest preparations and details are being worked out right now

## Administrative Report - Ron Litteral

- Ron announced that Mia Naddeo has resigned from Spa. Interviews to replace her position will take place starting tomorrow.
- Recruiting update
  - 173 current applicants
  - 83 confirmed and/or waiting to have SSID pointed to our school
  - 33 waiting on some items ( i.e. birth certificates, IEP, Transcripts, or immunization records)
  - 311 students registered for next year (more trickling in each day from the 33 plus new students)
  - Goal was to have 100 new students this year, if all of the 33 who are missing data come, we will have 116 new students and be at 344 students to start the year
- Update on advisory class results
- Summer Camp Final Report
  - Summer Theatre Camp
    - 4 students, Jim Lipscomb are producing the show
    - 20 participants, 14 paid and 6 scholarship participants
    - \$2100 income \$525 stipends, +/- \$200 misc materials/snacks, \$180 shirts +/-
    - \$1100 profit (augment upfront cost for summer musical)
  - Peter Pan, Jr.
    - 2 adult directors: Amanda Hansen - Guest Director, Breton Hansen - Tech Director, Jason Hansen - Producer
    - 16 SLSPA Student Assistant Directors/Production team members including 6 tech students
    - 44 participant actors, 1 participant tech
    - Performances will be June 30th at 7:00 P.M. and July 1st at 1:00 P.M.
    - +/- \$960 direct revenue from participant fees, anticipated \$1500-\$2000 in ticket sales
  - Dance Elevated
    - “So You Think You Can Dance” dance instructors summer workshop
    - June 28 - July 1
    - Using dance studios and auditorium
    - SLSPA providing bus transportation, costs reimbursed by Dance Elevated

## **Governance Committee**

- Governance Committee nominated 6 potential SPA Board of Trustees members
- Each of the below candidates were introduced and interviewed by the Board during our meeting, with the exception of John Craigle who could not make the meeting.
  - John Craigle
  - Kerrie Toner
  - Mindy Relyea
  - Tonya
  - Jasper Clayton
  - Candace Summerhays
- The Board will be nominating new member within the next week or two.

The board meeting concluded at 9:07 P.M.