



**Board of Trustees Minutes
April 14, 2015**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Michael Payne, Kit Anderton, Rob Tudor, Devi Fournier, Anna Bodily, Ron Litteral, Jim Lipscomb, Chris Martinez, Tiffini Adams, Lincoln Fillmore, Trixie Buckingham, Tricia Waibel

Not in Attendance:

Celeste Edmunds-Brady, Kristi Swett, Ana Cabrera Moses, Katie Ieremai

The meeting began at 6:30 p.m.

This meeting will not be audio recorded. Robin didn't bring the recorder.

Board Members formally introduced themselves to Lincoln Fillmore.

SBO Report

- Anna reported that the State Drama will be held April 17-18.
- Large Choir Festival will be held Tuesday, April 21.
- Music Showcase will be held on Friday, April 24th.
- State Solo and Ensemble Festival will be held on Saturday, April 25th
- Prom will also be held on Saturday, April 25th. Still working on securing a venue.
- Zombie Prom starts Wednesday, April 29.
- Student Council members for next school year have all been elected for Sophomores, Juniors and Seniors.
- Student fund raiser started the week of April 13th. - \$1 music requests.
- Pirates of Penzance will be competing for a Utah High School Music Theatre award on Saturday, May 9th.

Financial/Facilities Report

- Financial Reporting was presented by Jim.
- Lincoln led a discussion on upcoming 2015 - 2016 Budget.

PTO Report

- Teacher Appreciation is coming up May 4th-8th.
- PTO will be holding a meeting to discuss ideas for daily events during this time period.
 - Board Sponsored lunch on Friday
 - Massages
 - Door decorating
 - gift baskets
 - Breakfast

Faculty/Staff Reports

Faculty Report:

- Michael discussed building partnership relationships with Grand Theatre.
 - Using venue during off peak times
 - Summer theatre programs
- Michael discussed upcoming Summer Theatre program that will taught by Michael, Mindy and Jessie.
 - Must have 30 student enroll
 - Actor/actress age range must be 13-17 years old
 - 2 weeks program - \$250
 - Scholarships will be available
- Michael also discussed Faculty's request for improved compensation package priorities to be:
 1. Increased 401K
 2. Allowing sick days to be accrued
 3. Increased health benefits

Committee Reports

Membership Committee:

- No report

Marketing Committee:

- Ana was not able to attend the meeting, but she email out a marketing update. I have attached her update.

Development Committee:

- Tricia Waibel recommended allocations of Love Spa Give Spa funds:
 - Lab Theater \$2,500
 - Portable Light Board \$6,000
 - Risers \$6,036
 - Piano Repair \$2,500
 - Piano Benches \$1,720
 - Sound System \$1,500
 - **Total \$20,256**

Remaining funds will be split amongst the departments to spend as they see fit with administrative approval.

Administration Report

Principal Report:

- Dr. Brady presented that the Readiness to Graduate Report
 - SPA went from 17 students to 15 students that are trending to not graduate in June.
- Recruiting and Registration Report
 - Waiting on 50 new students to get into the system before class schedules can be set.
 - close to 300 students confirmed
- Dr. Brady handed out copies of the final Building Security Policy. I will attach this document.
- Land Trust Report
 - We are still waiting for website to be cleared, so we can update
- SPA Awards Evening of Excellence will be held on June 2nd.
- Graduation will be held at 3:00 P.M. on June 5th at the Grande Theatre.

Other:

- No board training tonight.
- Robin had each attending board member sign a Conflict of Interest Policy form tonight.
- The board presented a motion to approve a policy regarding pass/fail grading. This policy will go into affect next school year.
 - Tiffini 1st, Devi 2nd the motion. the motion passed unanimously.

Next Meetings:

Next board meeting: Tuesday, May 12, 2015 at 6:30 p.m.

The board meeting concluded at 8:45 P.M.