



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

June 12, 2017

Meeting called to order: 8:35 pm

Members in Attendance: Dave Crandall, Troy Walker, Holly Sonntag, Greg Hughes, Chris Bleak

Action Item:

A Motion was presented to ratify the action in closed session which included the termination of Steve Crandall, Tammy Harter, and Ted Mecham and appointed Holly as the Board liaison for an interim period and Jana Richards as the interim principal at the high school: Chris Bleak

Second: Holly Sonntag

Roll Call Vote:

Holly-yes

Chris-yes

Greg-yes

Troy-yes

Dave-recused himself

Motion: Passed

Public Comment:

No public comment

Discussion Item:

Calendar changes:

Calendar changes were discussed, adding the six early out / short days for PD training and collaboration. An A/B schedule has been implemented for all secondary schools and elementary, junior high, and high school Parent/Teacher conferences have been scheduled for the same week.

Action Items:

A Motion was presented to approve the 2017-2018 school calendar: Chris Bleak

Second: Holly Sonntag

Vote: Unanimous

Motion: Passed



A Motion was presented to give principals authorization to sign the licensure forms, as long as it is consistent with state rule: Holly Sonntag

Second: Dave Crandall

Vote: Unanimous

Motion: Passed

Discussion Items:

Principal Reports:

Tyler Whittle presented his principal report on the Draper campus.

Odi Conica presented her principal report on the Bluffdale campus.

Lisa Cutler spoke regarding Teaching Assistant concerns at all campuses, they are an integral part of our model. How to attract them; moved some into Junior High math classes at Independence; hard to retain TAs, the pay is low at \$10 starting pay. The German Immersion program: need to update board in future on what's involved in trying to maintain it financially and with our mission; costs more. Growth in area; responsive to area; young families. Look at future of both Bluffdale and Independence campuses.

Jana Richards spoke briefly about high school. Asked Gary Tucker and Scott Pettit to help out in interim period; other principals helping with meeting state requirements; little bit of turnover in staff, less than in years past, some moved out of state; enrollment is up from last year.

Scott Pettit gave a short presentation on the high school.

Gary Tucker introduced himself and had a proposal resulting from weeks fielding concerns from parents, students and some teachers. Model set up and left in place for the next year: Jana Richards as Principal, Gary Tucker as Assistant Principal and Scott Pettit as Dean of Students which would create consistency, eliminate uncertainty that parents, students, and staff feel. Would like board to commit for a year; best choice for Summit Academy High School; revisit in a year. No additional cost budget-wise to follow this plan.

Bond Refinancing:

Dave Crandall led the discussion regarding refinancing the 2007 bonds for Summit Academy with the best case scenario, getting a moral obligation from the state and bringing in the Independence and Bluffdale campuses, getting a 30 year bond 3.8% to 4% as opposed to the current 5.8% rate.

K-12 Organization Structure:

Possibility of combining Summit Academy and Summit Academy High School to one entity would require complete restructuring. Plan to support high school, establish vision for school, increase enrollment to get to point where the school supports itself. Need definition of vision at the high school.

Interim Leadership:

The current interim leadership should continue; principals were asked to work together on a K-12 vision plan and keep board informed.



Board chairs were clarified:

Troy Walker is the chairperson of the Summit Academy High School Board and Dave Crandall is the chairperson of the Summit Academy Board.

A motion was presented to go into closed session: Dave Crandall

Second: Greg Hughes

Roll Call Vote:

Holly-yes

Dave-yes

Chris-yes

Troy-yes

Motion: Passed

After closed session a motion was presented that we post the principal job at the high school: Chris Bleak

Second: Greg Hughes

Vote: Unanimous

Motion: Passed

A motion was presented to adjourn: Greg Hughes

Second: Holly Sonntag

Vote : Unanimous

Motion: Passed

Meeting Adjourned: 12:30 pm