14942 South 560 West
Bluffdale, Utah
Board of Trustees Minutes
June 23, 2016

Meeting called to order: 9:22 pm

Members in Attendance: Troy Walker, Dave Crandall, Chris Bleak, Greg Hughes, Steve Fairbanks, and Steve Crandall

Public Comment:

None

Discussion Items:
n/a

Action Items:

Ratification of Meeting Minutes
The Board reviewed the Meeting Minutes from the March 24, 2016 and May 16, 2016 Meetings.

A Motion was presented to ratify March 24th, 2016 and May 16, 2016 Meeting Minutes: Dave Crandall
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

Adjust 2015-16 Budget
SAHS Business Administrator, Stephanie Archibald, presented the 2015-16 Year-To-Date Budget, along with a summary regarding the proposed adjustments.   The Board reviewed and discussed the proposed changes. A discussion took place regarding the loan terms from Summit Academy to SAHS to make up for lower number of students this year. Next year we have budgeted for 560 students. As of today, we had 575 registered. Discussed the principal and payment on loan payment back on the bond. Until our enrollment is increased, we will continue to just break even. Currently, we have 600 students who have registered and 545 who have turned in paperwork to date.

Our school has invested in the high school experience. Make need to make sure we continue to use social media and all available outlets to emphasize this.

A motion was presented to approve the 2015-16 Budget adjustments with up to 5% adjustments moving forward as presented: Steve Fairbanks
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

Stephanie Archibald discussed budget for 2016-17 school year budget. Budget with 560 students will get us to break even numbers. Discussed possibility of getting another bus stop in Draper.

A motion was presented to approve the 2016-17 Budget: Greg Hughes
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

A Motion was presented to go into closed session: Steve Fairbanks
Second: Chris Bleak
Vote: Unanimous
Motion: Passed.

Meeting Adjourned: 9:49 p.m.