



Salt Lake School for the Performing Arts Board of Trustees Proposed Minutes

October 10, 2017

6:30 p.m. – 8:30 p.m.

at

Salt Lake School for the Performing Arts (SLSPA)
2291 S. 2000 E., Salt Lake City, UT 84106

Board Members Present:

Board Chair Robin Hough
Board Vice Chair Rob Tudor
Board Treasurer Doug Keefe
Director Ron Litteral
Vice Principal Jason Hansen
Board Secretary Kerrie Toner

Faculty Member Katelyn Knight
Member Devi Fournier
Member Sue Ann Bodily
Member Tim Porter HHS
Representative

Board Members Not Present:

Member Kit Anderton
Member Kristie Swett
Member John Craige

Executive Board and Staff Present:

Irina Madison, Business Manager
Lincoln Fillmore, Charter Solutions

Others Present:

None

Materials Presented:

Board Binder Inserts:

Charter Solutions Finance Report ó August 2017, and Charter Solutions öOur Goals.ö

Board Chair Robin Hough opened the Meeting open meeting at 6:30 p.m. and started recorder.

Introductions:

Board Chair Robin Hough introduced new board members and guests:

- Irina Madison ó Business Manager at Charter Solutions
- Lincoln Fillmore ó Charter Solutions
- Katelyn Knight ó New Faculty Representative
- Tim Porter ó Highland Highschool Representative

Approve September Board Meeting Minutes:

- Member Bodily motioned, Treasurer Keefe seconded, none opposed.

Approve October Board Meeting Minutes:

- Vice Chair Tudor motioned, Member Fournier seconded, none opposed.

Board Resignations:

- Member Ana Moses
- Member Mindy Relyea

Finance Report – July 2017 – Treasurer Doug Keefe:

- 20 Student difference has impact on all finances.

PTO Report:

- RenFest received high marks.
- Received about \$1,500 profit.

Faculty Report: Katelyn Knight – Faculty Representative:

- Dance ó Progressions Night ó January.
- Music ó Rock Band ó Friday at 7:00p.m.
- Media ó 48 Hour Film Festival ó High schools compete.
- New Outreach Program
- Tech ó Tools ordered.
- Theatre ó Anatomy of Gray ó November
- Music Theatre ó Ordinary Day ó November
- Awards at Shakespeare Festival:
 - 1 Dance & 2 Theatre.
 - 3 Theatre pieces chosen for showcase.
 - All will be posted on the school website.
- Vocal Recital ó Monday
- Music Conservatory ó Tuesday

Training – Lincoln Fillmore, Charter Solutions:

Board Goal Setting ó “Our Goals”

Administration Report – Director Ron Litteral and Vice Principal Hansen:

- **Proposed Mission Statement:** The proposed Mission Statement is “Salt Lake School for the Performing Arts cultivates artistic and academic excellence in a diverse environment. We build character and confidence required for an accomplished artistic future.”
 - Secretary Motion to approve, Vice Chair Tudor seconded.
 - Discussion.
 - Chair Hough calls vote. Motion passed.
- ADM ó Average Daily Attendance is 94%.
- Digital Teaching and Learning Grant Program/ILP:
 - Director Litteral and Vice Principal Hansen attended the mandatory Grant Program training.
 - Successes:

- 2 full digital labs to accommodate 80 students.
 - Hired 2 teachers of Math & Social Science/Language Arts.
 - 5 new access points.
 - Improved network.
- Challenges:
 - Internet security while maintaining access.
 - Fluctuating enrollment.
 - Recruitment.
- Future Needs:
 - Add additional support to Science.
 - Offer full-time Math.
 - Additional Network Needs.
 - Upgrade Electrical.
- Grant was \$30,000+ this year.
- In first 2 weeks, had many students already make-up .25 credit.
- Increased attendance in students that were not attending before.

Chair Hough will assemble Board Calendar and send out for review.

Chair Robin Hough closed the meeting.

Board tour of ILP labs.