



**Board of Trustees Minutes
April 18, 2017**

In Attendance:

Robin Hough, Ron Litteral, Kit Anderton, Rob Tudor, Jason Hanson, Devi Fournier, Nate Wambolt, Laura Lee Adams, Sue Ann Bodily, Doug Keefe, Heidi Siegel, Katie Ieremai, Lincoln Fillmore

Not in Attendance:

Celeste Edmunds, Kristi Swett, Ana Moses, Shandra Josephson, Casey Josephson

The meeting began at 6:30 P.M.

Jim Lipscomb updated the Board on results of the Spring Theatre Workshop that was held from April 10th - 14th, during Spring Break week.

- 9 Students attended the workshop.
- 9 Staff members ran the program.
- The workshop broke even with about \$300 of expenses.
- Goal for Summer Theatre Workshop to be 24 students.

Kit has organized a fundraiser night with Noodles & Co. in Sugarhouse for May 10th.

Lincoln Fillmore presented a financial cost comparison to the Board. (See attached report)

Ken Grover - Innovations High School gave a brief overview of his school and discusses a possible future partnership with SPA.

SBO Report - Nate Wambolt

- Recruitment - SBO's are reaching out through social media to potential future SPA students who have attended Shadow Days. The SBO's have reached made contact with 125 potential future students.
- 20 Shadow Day students scheduled for the final Shadow Day this Thursday.

Financial Report - Laura Lee

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

Faculty Report - Nate Wambolt

- Choir is leaving for New York next week. 40 Students will be going on the trip.
- Theatre Conservatory Auditions are going on now.
- Faculty is enjoying the new faculty lounge.
- Next week - SPA music week
 - Rock Band & Jazz Band concert.
 - Guitar ensemble concert.
 - Piano recital 1 & 2.

PTO Report - Heidi Siegel

- PTO is working on details for Teacher Appreciation Week
 - 1st day - May Day theme
 - 2nd day - Board is ordering Thai food for lunch
 - 3rd day - Waffle Wednesday
 - 4th day - May the 4th be with you
 - 5th day - Cinco De Mayo

Administrative Report - Ron Litteral & Jason Hanson

- SPA event calendar - April & May
- Counseling Update report. (see attached)
- All School Survey (see attached)

Governance Committee - Sue Ann Bodily

- Committee is still looking to fill 3 Board positions.

- Sue Ann motioned to nominate Rob Tudor as the Vice Chair position for the Salt Lake School for the Performing Arts Board of Trustees. Doug seconded the motion. The motion passed unanimously.

Kit motioned to have Ron and Jason continue to pursue the possible partnering with SPA & Innovations High School. Doug seconded the motion. The motion passed unanimously.

The board meeting concluded at 9:05 P.M.