



**Board of Trustees Minutes
October 11, 2016**

In Attendance:

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Sue Ann Bodily, Doug Keefe, Shandra Josephson, Jason Hansen, Tricia Waibel, Devi Fournier, Nate Wambolt, Casey Josephson

Not in Attendance:

Katie Ieremai, Kristi Swett, Celeste Edmunds, Anna Moses

The meeting began at 6:30 P.M.

SBO Report - Casey Josephson

- Student council is focusing on uniting the entire student body
- SBO's are organizing a Trunk-er-Treat event at the school, for the surrounding neighborhood.
- Halloween Dance is scheduled for October 28th
- Junior Rep's are organizing a Junior class hayride event at Wheeler Farms

Dr. Cassie Taylor presented the 2015-2016 department report (See attached)

Charisse Hilton, Principal - Brighton High School - Presented the Board how her staff and school is protecting and nourishing student mental health and preventing teen suicide. Charisse discussed her personal experiences on dealing with 2 suicides that happened at her school last year. See attached document on what Brighton High School is doing to eliminate this issue and what resources they are providing for parents and students.

Financial Report - Doug & Laura Lee

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

Faculty Report - Nate Wambolt

- Advisory period is proving to be a great success for student grades

PTO Report - Shandra Josephson

- Ren Fest coming up on Saturday, October, 15th. 11:00 A.M. - 3:00 P.M.
 - Food trucks have confirmed
 - Booths are being built
 - Students will have 3 performances during the Ren Fest
 - Highland High School faculty has been invited
 - Poster have been hung up at Highland
 - Neighbors have been invited

Administrative Report - Ron Litteral and Jason Hansen

- Registration report - 296 Students
- Staffing is good. No plans to make any staffing changes at this time
- School Improvement Plan & progress updates. (See attached)
- Advisory period is working. Student failure rate is decreasing
- Trust Lands Committee will not need to be set up until February 2017
- Shakespeare Update:
 - Both the Taming of the Shrew theatre trio and our Dance Conservatory ensemble was asked to perform at the showcase ad awards ceremony
 - 1st place dance ensemble - Dance Conservatory
 - 3rd place dance duo-trio - Emma Hansen and Celine David
 - 1st place theatre duo-trio - Trey McEwen, Mikayla Blaire and Sumner Shoelle
 - 1st place monologue - Casey Josephson
 - SPA also received a 1st Place Sweepstakes Award
 - SUU scholarships were also awarded
 - Dance - Meghan Furhiman
 - Theatre - Trey McEwen
 - Theatre - Casey Josephson

Kit motioned to approve meeting minutes from September Board Meeting. Sue Anne seconded the motion and the motion was approved unanimously.

Sue Ann motioned to hire a fundraiser for 2016-2017 Shoot for the Stars campaign. Tricia seconded the motion and the motion passed unanimously.

Tricia motioned to approve Board Objectives for 2016-2017. Kit seconded the motion and the motion passed unanimously.

The board meeting concluded at 9:22 P.M.