



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

October 13, 2016

Meeting called to order: 8:48 p.m.

Members in Attendance: Dave Crandall, Troy Walker, Holly Sonntag, Chris Bleak, & Steve Crandall

Public Comment:

No Public Comment

Discussion Items:

Kelsie Vance, School Counselor at Summit Academy – Draper, gave a report on our Comprehensive Counseling and Guidance Program and shared the recommendations with the board. Summit is currently working on our crisis response team and data driven decisions at the school level to meet the individual needs of each school. This year the CCGP program has been reduced to 7 standards.

Summit Academy – Independence and Summit Academy High School would like to also implement the College and Career School Counseling Program at those campuses.

Lisa Cutler, Principal at Summit Academy-Independence, reported on the School LAND Trust Final Report and brought membership/signature forms that reflect the Board is the committee.

Holly Brown, Fundraising Coordinator, gave information on the fundraising efforts to secure money for a new auditorium at Summit Academy High School. City of Bluffdale is very interested in giving money for a partnership. Cost is \$2,300,000 includes the building, chairs, storage, and orchestra pit. \$131/sq. ft. for 18,000 square feet. She recommends fundraising ½ money up front, then go for a matching arts grant.

Holly Brown is also working on a grant for re-doing the baseball field with artificial turf. This grant needs Summit Academy to match the money this grant will provide. Board will consider this.

Sparta Soccer is considering paying for an indoor practice facility on the NW side of our current turf field. It would become property of SAHS. We would need some sort of a joint use agreement with them. This plan is still in the works. Board is interested and wants us to move forward.



Action Items:

A Motion was presented to ratify the Summit Academy June 23, 2016 minutes: Chris Bleak

Second: Dave Crandall

Vote : Unanimous

Motion: Passed

A Motion was presented to ratify the Summit Academy June 23, 2016 minutes: Chris Bleak

Second: Dave Crandall

Vote : Unanimous

Motion: Passed

A motion was presented to approve Summit Academy-Independence CCGP program: Chris Bleak

Second: Dave Crandall

Vote : Unanimous

Motion: Passed

A motion was presented to approve Summit Academy High School CCGP program: Chris Bleak

Second: Dave Crandall

Vote : Unanimous

Motion: Passed

Summit Academy-Draper is due for AdvancEd accreditation February 8 & 9, 2017. We now have the option to have an LEA accreditation, which would include Summit Academy-Draper, -Independence, and -Bluffdale. A lengthy discussion took place on this: benefits vs.

A motion was presented to approve a new accreditation model for Summit Academy: Holly Sonntag

Second: Troy Walker

Vote: 2:2

Motion: Failed

We'll get together and make a decision as to whether or not we are going to follow accreditation.



Holly Sonntag wanted to discuss dress code and add navy blue pants to the jr. high and high school. Chris Bleak wants dress code to be more consistent. Steve Crandall, Executive Director, expressed the dress code is a policy. The more exceptions you have to the dress code, the less it will be a dress code. We will discuss this in our next board meeting.

A Motion was presented to move to Adjourn: Holly Sonntag

Second: Chris Bleak

Vote: Unanimous

Motion Passed.

Meeting Adjourned: 9:51 p.m.