Meeting called to order:  9:05 p.m.

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

Public Comment:  
n/a

Discussion Items:  
n/a

Action Items:

A Motion was presented to ratify the April 21, 2016 Board Meeting Minutes:  Troy Walker  
Second:  Greg Hughes  
Vote : Unanimous  
Motion:  Passed

Stephanie Archibald discussed the end of year budget and necessary adjustments for the 2015-16 school year, projected vs. actual. Budget is in-line within of original budget.  A discussion took place regarding making minor budget adjustments within 5% for Management Agreement, insurance changes, and Special Education.  Greg Hughes gave kudos to Stephanie Archibald for her diligence and thoroughness with Summit Academy budgeting.

A Motion was presented to approve the recommended budget adjustments and the ability to make future adjustments up to 5% per line item for 2015-16 School Year:  Chris Bleak  
Second:  Troy Walker  
Vote : Unanimous  
Motion:  Passed
Discussed the 2016-17 Budget:
Business Administrator, Stephanie Archibald, presented budget for next year, including WPU increased this year. Draper, Independence, and Bluffdale campuses are both under Summit Academy budget, with a total of 2,400 students for next year. Net income from each campus is healthy $600,000.

A Motion was presented to approve the 2016-17 School Year Budget: Troy Walker
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

Lisa Cutler, Principal at Summit Academy-Independence, discussed LAND Trust 2016-17 plan for Summit Academy Bluffdale. See attached budget

A Motion was presented to approve LAND Trust 2016-17 plan for Summit Academy-Bluffdale: Chris Bleak
Second: Troy Walker
Vote: Unanimous
Motion: Passed

A Motion was presented to adjourn: Chris Bleak
Second: Troy Walker
Vote: Unanimous
Motion: Passed

Meeting Adjourned: 9:20 p.m.