



**Board of Trustees Minutes  
December 13, 2016**

**In Attendance:**

Robin Hough, Kit Anderton, Rob Tudor, Ron Litteral, Doug Keefe, Jason Hansen, Devi Fournier, Nate Wambolt, Laura Lee Adams,

**Not in Attendance:**

Katie Ieremai, Kristi Swett, Celeste Edmunds, Anna Moses, Sue Ann Bodily, Shandra Josephson

The meeting began at 6:30 P.M.

Matthew Adams - Reagan National Advertising - Led a presentation on the benefits and options of billboard advertising. Ron will meet with him later in the week for possibly locations.

Lincoln Fillmore - Led a discussion Education Funding and Charter Day at the hill

Daphne Williams gave a brief update on Love SPA Give SPA fundraiser plan

**SBO Report - Nate Wambolt**

- Students are currently working on organizing
  - Winter Formal Dance
  - Angel tree
  - Coin drive fundraiser
  - Media Showcase

## **Financial Report - Doug & Laura Lee**

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

## **Faculty Report - Nate Wambolt**

- Sasha Bainson - New accompanist is doing a great job
- 1st Rock Band concert was a great success
- Magic Scarf was a great success
- Musical Review coming up Jan. 19 - 20
- Choir Fundraiser dinner coming up soon

## **PTO Report - No Report**

## **Administrative Report - Ron Litteral and Jason Hansen**

- Performance Calendar
  - Choir - Dec 15th
  - Shriners - Dec 16th
  - Madrigals - Dec 17th
  - Voice 1, 2 - Dec 19th
  - Choir Caroling - Dec 20th
  - Media - Dec 21st
  - Christmas Break - Dec 24 - Jan 8th
- Advisory Class Update - Class is continuing to help Students improve grades
- Counseling Update
  - Progress toward graduation
    - 73% (41/56) of seniors are on track for graduation (2015-2016, Term 1 - 31% on track)
    - 2 seniors are doing early enrollment classes so we cannot track progress
    - 13 students have credit recovery, 7 of these students are in a credit recovery class at HHS
  - Utah College Application Week
    - 86% (50/58) seniors are early grads participated
    - 77% (45/58) of seniors and early grads completed a survey and those results showed:
      - 49 college applications submitted prior toUCAW
      - 48 college applications submitted duringUCAW

- Total = 97 college applications completed by end of UCAW
- 78% stated they plan to apply to additional colleges
- 23 Students applied to the University of Utah
  - 12 Students completed their University of Utah application since UCAW
  
- FAFSA Completion
  - 21% (12/56) of seniors and early grads have completed the FAFSA
  - 70% of seniors and early grads are planning to submit the FAFSA
- Credit Recovery Completion
  - As of the Term 1, 30 packets (quarter credits) were recovered by SPA students

Kit motioned to approve a Christmas bonus of a \$50 gift card from Smith's for each of the faculty members. Devi seconded the motion. The motion passed unanimously.

The board meeting concluded at 8:30 P.M.