



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

June 28, 2017

Meeting called to order: 8:50 pm

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

Public Comment:

No public comment

Discussion Items:

School Assurance reviewed.

Action Items:

A Motion was presented to continue to the next Board Meeting the Summit Academy May 9, 2017

Board Meeting Minutes: Troy Walker

Second: Holly Sonntag

Vote: Unanimous

Motion: Passed

A Motion was presented to approve the amendment to the Land Trust budget and plan to add the travel expense related to professional development: Holly Sonntag

Second: Steve Fairbanks

Vote: Unanimous

Motion: Passed

A Motion was presented to approve the year end 2016-2017 Summit Academy Budget: Troy Walker

Second: Steve Fairbanks

Voting: Unanimous

Motion: Passed



A Motion was presented to approve the Summit Academy 2017-2018 Budget: Troy Walker

Second: Greg Hughes

Voting: Unanimous

Motion: Passed

A Motion was presented to approve the Summit Academy High School 2016-2017 Budget: Holly

Sonntag

Second: Chris Bleak

Voting: Unanimous

Motion: Approved

A Motion was presented to approve the Summit Academy High School 2017-2018 Budget: Greg

Hughes

Second: Chris Bleak

Voting:

Dave Crandall – No

Steve Fairbanks – Yes

Holly Sonntag – Yes

Chris Bleak – Yes

Troy Walker – Yes

Greg Hughes – yes

Motion: Passed

A motion was presented to go into closed session: Holly Sonntag

Second: Steve Fairbanks

Roll Call Vote:

Dave Crandall – Yes

Steve Fairbanks – Yes

Holly Sonntag – Yes

Chris Bleak – Yes

Troy Walker – Yes

Greg Hughes - Yes

Motion: Passed

A motion was presented to adjourn: Dave Crandall

Second: Troy Walker

Vote: Unanimous

Motion: Passed

Meeting Adjourned: 10:30 pm