



Board of Trustees Minutes November 13, 2012

In Attendance:

Shawn Turner, Sheldon Worthington, Debbie Petersen, Russell Schmidt, Robin Hough, Marylee Anderton, Liz Smith, Scott Nelson, Ana Gregoire, MJ Gregoire

Past Minutes

Minutes were approved for 10/9/2012

PTO Report

- Liz Smith reported on PTO activities.
- There was a discussion about concession sales for the guitar concert and Legally Blonde performances. Questions were brought up about how to account for concessions revenue. Sheldon said he would discuss this with the faculty.
- Robin suggested coat checks at performance; Liz was going to discuss this with the PTO.
- SPA wear will be available to sell at shows and at Christmas.
- The PTO is finishing up on school directories but has had limited participation from parents. Hollie will communicate about the directory via the parent newsletter.
- At the next PTO meeting, Beth Clemenger is scheduled to make a presentation on college preparation.

Financial Report

- Debbie Petersen presented the financial report for October 2012.
- For the Renaissance Feast, the budget was based on 50 people attending per night. They didn't expect to cover costs the first year; however, 75 people attended the first night and 110-115 people attended the other nights. Over \$1050 was raised on tips. Robin commented that this was a multidisciplinary event and that not all the proceeds should go to theater students to attend Nationals. Debbie

- is still working on the numbers on revenue and expenses from ticket sales and a determination will be made on how to apply the proceeds.
- A bus was purchased for \$3500 from the Alpine School District. It runs well and was bought via a public surplus auction. It is equipped with a lift. The total cost was about \$4300-4500. New tires and seats were installed. The bus is in operation.
 - The new wiring in the building for the network is expected to be cut over on Wednesday, 11/14/2012. Debbie will submit full pricing on all IT improvements at the next meeting. Expenses for November are expected to come in under budget.
 - The minutes for October 2012 were approved unanimously.

Faculty/Committee Reports

- There were no faculty or committee reports.

Administration Report

- Sheldon distributed invitations from Jan to the board to attend the gala.
- Sheldon presented an application for a SLSPA Play Reading Club. This is a student initiated and student led club with Andy Hunsaker as the approved faculty supervisor. Following district policy and using the district's forms, the Board reviewed and unanimously approved the application.
- Sheldon reported on the School Trust Lands. As several member of the Board missed the video on Trust Lands, the video will be shown again at the next meeting. In 2011-2012, the money from the School Trust Lands was spent on a piano lab. The planned revenue from the School Trust Lands was \$6453 and the actual revenue was \$7448. The total cost for the lab was \$12,660. Other school moneys funded the additional cost.
- Ana Gregoire, the SLSPA student body President, asked if the funds could be used to purchase books for the school library. Debbie suggested that Ana gather a list of the kind of books the student would like.
- Robin commented that the Trust Lands funds should be used for the development of our mission and vision for the school.
- School accreditation is moving forward. Sheldon reviewed the school mission statement with the Board and noted that he has received faculty, parent, student and board input on it. Sheldon and Beth attended an accreditation training.
- Anthony Buck was hired to be the SLSPA website manager.
- As of 11/12/2012 enrollment is at 225 students.
- Recruiting season has started. The first presentation was made at the McGillis School. Jan and Sheldon will be on a Park City radio show.
- Blakely Harmon, a 2012 SLSPA graduate sent a video of the Shakespeare dance she choreographed at SLSPA to the New York City Dance Arts Festival. She is 1 of 10 finalists out of hundreds of submissions. SLSPA would like to take the Dance Conservatory to New York. Sheldon will try and find benefactors to donate.

Closed Meeting

The meeting was closed for qualified matters as referred to in Utah Statute 52-4-20 (1).

Next Meeting: December 11, 2012