

**Special Meeting of the Board of Trustees**  
**Salt Lake High School for the Performing Arts**  
Room C3101  
2166 South 1700 East  
Salt Lake City, Utah  
84106

Tuesday, January 11, 2011  
7:00 PM

A special meeting of the Board of Trustees was held on Tuesday, January 11, 2011, in Room C110 of Highland High School, with the President in the chair.

**Members Present:** Kristi Swett, Chuck Brainerd, Jim Lipscomb, Shawn Turner, Robyn Campbell, Mary Lee Anderton, Robin Hough, Liz Smith. SPA staff: Debbie Petersen, Carrie Morgan.

**Agenda Items:**

**Rosslyn move:** Carrie presented drawings of Rosslyn with spaces designated for SPA use. This is very early in the process that will continue over the months ahead. General discussion followed without board action.

**Bus information:** Jim presented information on bus purchases. Two busses have been identified that can be purchased this summer. An example of a schedule between Trax, HH and SPA was discussed. General discussion followed without board action.

**PTV Update:** The first meeting will be Tues, Jan. 18, in the Little Theatre. It will be informational and will start the organization of the PTV. A general discussion of organization options (PTA, PTO, PTV); and nonprofit benefits followed. General discussion followed without board action.

**Board Vacancies:** We still have board vacancies to be filled. Board qualifications were questioned: Do the Bylaws require a certain number of seats to be filled by parents vs. outside members? Jim will research and report. General discussion followed without board action.

**Student Independent Productions:** Staff informed the board that students wanted to produce their own show and had approached SPA for the use of technical equipment, which would be used “off campus”. Staff had declined the request, citing liability, potential damage and theft to the equipment, without sufficient financial responsibility. General discussion followed without board action.

Meeting was adjourned at 9:20pm.

Respectfully submitted,  
Jim Lipscomb  
President