



Board of Trustees Minutes February 12, 2013

In Attendance:

Sheldon Worthington, Debbie Petersen, Russell Schmidt, Shawn Turner, Robin Hough, Marylee Anderton, Liz Smith, Jan Hunsaker, Jim Lipscomb, Charles Brainerd, Kristi Swett, Ana Gregoire, MJ Gregoire

Past Minutes

Minutes from January 8, 2013 were reviewed and approved.

Follow up items from previous minutes include:

- Agenda item for the next meeting to discuss increased enrollment and scheduling.
- In May/June the Board of Trustees should plan major agenda items for the next school year and establish a working calendar for the 2013-2014 school year.
- Robin requested at the 2/2013 meeting that an academic report for all students will be presented to the board at the April meeting.

PTO Report

- The PTO is organizing meals for teachers during parent/teacher conferences.

Financial/Facilities Report

Debbie presented the report of purchases and the budget. Both were approved unanimously.

Faculty/Committee Reports

None

Administration Report

Jan Hunsaker reported on the following:

- Recruitment efforts include school visits, trade shows, Winter Palooza, Salt Lake Arts Academy open house, and the UTA conference. Approximately 40 students have expressed interest in attending SLSPA.

- The Opera performance was successful.
- Stan Funicelli won an ASCAP award for an arrangement he wrote.
- There are approximately 1000 hits to the website each week.
- There was a 9th grade round table with good attendance at it.
- Students are looking at the Student Council Facebook page more than the website.
- 2013-2014 calendar was set by Jan and the department heads.
- For accreditation, a faculty survey was sent out. 80% of recipients have responded so far. The survey will be open until Friday. Students and board members will receive it next week.

Sheldon Worthington reported:

- He is moving forward with the accreditation process. He needs to meet with Robin, Mary Lee, and MJ.
- The attendance policy was reviewed; each member of the board was given a copy of the student handbook.
- The School Trust lands proposed expenditures for the coming year were presented by Sheldon and unanimously approved by the board.
- Current enrollment is at 221 students. Sheldon reported on the senior class progress toward graduation.
- Sheldon reported that concession revenue (a follow up item from previous meetings) will go into one fund. When funds are needed the department heads will discuss and the request and vote on applying the funds to the request.

Other Items:

Standards for the evaluation of Administrative performance will be presented to the board at the March meeting.

Next Meeting: March 12, 2013