



Board of Trustees Minutes March 12, 2013

In Attendance:

Sheldon Worthington, Shawn Turner, Robin Hough, Marylee Anderton, Bob Eaton, Scott Nelson, Jim Lipscomb, MJ Gregoire

Past Minutes

Minutes from February 12, 2013 were reviewed and approved unanimously with the change noting that Bob Eaton was not in attendance.

Follow up items from previous minutes include:

- 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.
- At the May meeting Sheldon has been asked to present a list of administrative reports and their due dates.

Guest:

Craig Ruesch from the Salt Lake City School district presented standards for the evaluation of Administrative performance.

PTO Report

None

Financial/Facilities Report

The purchases report was reviewed and approved unanimously.

Faculty/Committee Reports

None

Administration Report

Sheldon Worthington reported:

- 18 of the 20 theater students who audition for Nationals qualified.
- The Dance conservatory show and Student Directing projects will take place over the next 2 weeks.
- Accreditation process is moving forward in all areas and will be submitted in 2 weeks.
- There was an intruder drill in March that was observed by 2 police officers. The drill went well. An earthquake drill is scheduled for 4/17/2013. One more lockdown drill is scheduled for the current school year.
- 16 seniors are working toward graduation. Registered letters have been sent to the parents.
- Sheldon is sending in some clarifying information for the UCA application.
- In the area of recruiting and enrollment, projections are at 315 students for next year.

Other Items:

There was a discussion of how to improve the registration process this year to ensure SLSPA students are able to get into classes at Highland.

The board approved reimbursing Jim Lipscomb for purchased for the December Alumni event.

Shawn proposed the board discuss a request that a bi-annual meeting be scheduled for faculty to meet with the board. Robin moved to close the meeting emphasizing that the purpose of the meeting would be how we can move forward to support Sheldon. Shawn, Robin, Marylee, and MJ voted in favor and Jim opposed the motion. The 4 to 1 vote was sufficient to pass the motion and a closed meeting was held.

After the closed meeting, Shawn made a motion to request that Sheldon redefine the job description for the Artistic Director. This motion was approved.

Next Meeting: April 16, 2013