



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING MINUTES

IN ATTENDANCE: Tim Gaylord, Abigail Wright-Grissom, Brandon Hunt, Bud Canaday (phone), Emily Cook (phone), Alex Jensen, Dave Kaufman

NOT IN ATTENDANCE: Tore Steen, Ted Morris, Bryon Friedman

MEETING DATE: June 8th, 2016, 5:00 PM, Winter Sports School campus, Classroom 1

- I. **Motion:** Approval of the Minutes for the April 27th, 2016 BOT Meeting. Brandon/Abi passed unanimously
- II. Most recent campus improvements reviewed. Discussed planned purchase of two HP printer/copiers to replace the leased Xerox, since the lease expires in July, 2016 and we have no interest in renewing.
- III. Discussed potential 2017 enrollment strategies in light of the expected upstairs expansion during the coming winter. Consensus not reached; topic requires further discussion prior to the end of our first 2017 enrollment period (late November).
- IV. Discussed 2016 BOT "paddle raise" grant for May 21st Fundraiser. Tim to circle back to individual BOT members for confirmation of amounts and timing.
- V. **Motion:** Adjourn. Abi/Brandon passed unanimously.