



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING MINUTES

IN ATTENDANCE: Tim Gaylord, Tore Steen, Bud Canaday, Abigail Wright-Grissom, Brandon Hunt, Ted Morris (phone), Alex Jensen (phone), Dave Kaufman

NOT IN ATTENDANCE: Emily Cook, Bryon Friedman

MEETING DATE: July 20th, 2016, 5:00 PM, Winter Sports School campus, Classroom 2

- I. **Motion:** Approval of the Minutes for the June 8th, 2016 BOT Meeting. Abi/Bud passed unanimously
- II. **Motion:** Approval of the Minutes for the June 8th, 2016 BOT Annual Meeting. Bud/Abi passed unanimously
- III. FY'16 financial reviewed.
 - a) **Motion:** Approval of final FY'16 budget within +/-2% of actuals for USBE reporting. Abi/Tore passed unanimously
- IV. BOT self-assessment status reviewed.
- V. Campus improvement updates reviewed.
- VI. New online academy intel reviewed. No formal motion taken, but direction given that we can't officially engage with or promote the new venture due to their status as a for-profit entity.
- VII. Potential enrollment strategies reviewed for 2017. No formal motion taken, but direction given to explore creating additional office space over the winter, which means our upstairs expansion may yield a net of one additional classroom. Enrollment is likely to remain flat at ~120 students in 2017.
- VIII. 2016 BOT "paddle raise" grant for May 21st Casino Night reviewed.
- IX. Adjourn. Abi/Tore passed unanimously