



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING MINUTES

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

NOT IN ATTENDANCE: Bryon Friedman

MEETING DATE: October 26th, 2016, 5:00 PM, Winter Sports School campus, Classroom 1

- I. **Motion:** Approval of the Minutes for the September 14th, 2016 BOT Meeting. Ted/Tore passed unanimously
- II. Financial update reviewed
- III. Renovation bid process and executive committee actions reviewed
 - a) **Motion:** Full BOT ratification of actions taken by the WSS Executive Committee, awarding the renovation contract to Hughes General Contractors. Ted/Emily passed unanimously
- IV. BOT self-assessment status reviewed.
- V. 2016 BOT "paddle raise" grant for May 21st Casino Night reviewed.
- VI. Overall WSS fundraising strategy discussion begun. The Board agreed there should be a structure that accounts for fundraising toward: Brick and Mortar, Endowment, and Debt Reduction. Tim Gaylord to gather written Trustee proposals to be provided ahead of next BOT meeting. Discussion to continue regarding strategy outline, committee structures, staffing, and tactics.
- VII. Adjourn. Abi/Ted passed unanimously