



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES ANNUAL 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, 6:00 PM, Winter Sports School campus, Classroom 1

- I. **Motion:** Current committee members re-confirmed in their positions; Emily Cook added to the Development Committee. Abi/Brandon passed unanimously.
- II. BOT self-assessment discussed. Tim to follow up with individual BOT members.
- III. Performance feedback given to Head to School to guide formal written performance assessment for FY'16.
- IV. **Motion:** Approval of FY'17 annual budget as presented. Bud/Abi passed unanimously.
- V. FY'17 staffing strategies discussed. Dave and Tim to follow up with potential candidates for key position(s).
- VI. **Motion:** Approval of FY'17 BOT meeting schedule; dates to be posted to the Utah Public Meeting Notices website and WSS website. Brandon/Abi passed unanimously.
- VII. **Motion:** Adjourn. Abi/Brandon passed unanimously.