



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, Dave Kaufman, Mary Carlson, Steve Finley, Alex Burlacu, Alex Jensen

NOT IN ATTENDANCE: Bryon Friedman, Emily Cook

MEETING DATE: January 18th, 2017, 5:00 PM, Winter Sports School, Classroom 2

- I. **Motion:** Approval of the Minutes for the December 7th, 2016 BOT Meeting.
Bud/Tore passed unanimously
- II. **Motion:** Formally ratify and welcome Mary Carlson as a WSS Trustee. Tore/Bud passed unanimously.
- III. Initial draft financial report from Red Apple reviewed. Formatting changes requested; Steve Finley with Red Apple agreed to deliver requested changes with data from 1H '17 within one week.
- IV. **Motion:** Resolution that all funds retained by WSS through June 30th, 2014 are now formally considered public funds. Mary/Abi passed unanimously.
- V. Lottery and Enrollment policy language reviewed.
 - a) **Motion:** Ratify Lottery and Enrollment policy language as discussed and written.
Tore/Ted passed unanimously.
- VI. Report from Fundraising Subcommittee December meeting reviewed.
- VII. Report from January faculty meeting reviewed.
- VIII. Upstairs renovation progress reviewed.
- IX. BOT self-assessment tabled.
- X. 2016 BOT "paddle raise" grant for May 21st Casino Night reviewed and deemed complete.
- XI. **Motion:** Close session to discuss the character, professional competence, or physical or mental health of an individual. Abi/Tore passed unanimously.
- XII. Session re-opened.
- XIII. Adjourn. Bud/Tore passed unanimously