



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING MINUTES

IN ATTENDANCE: Tim Gaylord, Tore Steen, Bud Canaday, Abigail Wright-Grissom (phone), Mary Carlson (phone), Dave Kaufman, Alex Jensen, Ember Salveson

NOT IN ATTENDANCE: Bryon Friedman, Emily Cook, Brandon Hunt, Ted Morris

MEETING DATE: March 1st, 2017, 5:00 PM, Winter Sports School, Classroom 2

- I. **Motion:** Approval of the Minutes for the January 18th, 2017 BOT Meeting. Tore/Bud passed unanimously
- II. February 15th, 2017 Executive Committee meeting minutes reviewed; no issues raised or exception taken
- III. Upstairs renovation progress reviewed. Costs to date (still subject to change) are: \$348K base bid, plus \$43,901K in change orders, ~\$30K in architect's fees, ~\$20K for furniture, and ~\$20K plus a TBD number for technology infrastructure, trending towards a total of \$461K+ to date, vs a total budget of \$600K. Hoping to bring in the complete project at less than \$500K.
- IV. Enrollment status reviewed
- V. Development Committee update provided by Tim and Tore
- VI. Head of School search update provided by Tim, Mary, and Bud
- VII. 1H'17 financial summary reviewed; overview of Program Accounting provided
- VIII. **Motion:** Enter closed session to discuss potential collective bargaining strategy (Tore/Bud passed unanimously)
- IX. Session re-opened
- X. **Motion:** Adoption of FY'18 salary schedule for lead teachers (Bud/Tore passed unanimously)
- XI. BOT self-assessment tabled.
- XII. Adjourn. Tore/Abi passed unanimously