



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING AGENDA

COMMITTEE: Board of Trustees

MEETING DATE: April 26th, 2017, 5:00 PM, The Winter Sports School, Conference Room

- I. **Motion:** Approval of minutes from the March 1st, 2017 BOT meeting. Bud/Brandon passed unanimously.
- II. **Motion:** Health Class – Human Sexuality Training and Curriculum approval. Abi/Tore passed unanimously.
- III. Seclusion and Restraint policy language reviewed. Trustees asked for training processes and physical restraint mechanisms to be clarified prior to taking a motion for approval. Approval may be done via e-mail if required prior to next BOT meeting in early June.
- IV. **Motion:** FY'18 LAND Trust plan approval. Mary/Abi passed unanimously.
- V. FY'17 Q3 financials reviewed.
- VI. Construction Update and C.O. status reviewed.
- VII. Discussion and approval of Phil Blake as BOT member.
- VIII. **Motion:** FY'17 faculty bonus approval. \$26,500 in Year-End Retention Bonuses approved from the State Professional Staff revenue line item for all FY'17 lead teachers at a rate of \$1,000 per credit taught. \$8,500 in Highly Skilled Stipends approved from the State Educator Salary Adjustments revenue line item for certain FY'17 lead teachers at a rate of \$1,000 per credit taught during Blocks 1 and 2 (Spring 2017). Tore/Mary passed unanimously.
 - a) Discussion topic: how to treat separate credit "sections" in FY'18. No resolution taken.
- IX. Early "strawman" FY'18 Budgets discussed with BOT guidance received.
- X. Teacher licensure status reviewed.
- XI. HoS Search Committee status reviewed.
- XII. **Motion:** Close session to discuss the character, professional competence, or physical or mental health of an individual. Tore/Mary passed unanimously.
- XIII. Session re-opened.
- XIV. BOT self-assessment tabled.
- XV. Adjourn. Abi/Bud passed unanimously.