



# WINTER SPORTS SCHOOL

## WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES ANNUAL MEETING MINUTES

JUNE 6, 2017

**COMMITTEE:** Board of Trustees

**MEETING DATE:** June 6, 2017, 6:00 PM, The Winter Sports School, Conference Room

**IN ATTENDANCE:** Tim Gaylord, Abi Wright Grissom, Mary Carlson, Bud Canaday (via skype), Bryon Friedman, Ted Morris, Phil Blake, Brandon Hunt, Emily Cook, Tess Miner-Farra

- I. Board Membership review, adjustments, and start dates. **Motion:** Approval of FY 18 BOT (Ted/Bryon passed unanimously)
- II. Committee membership review and adjustments **Motion:** Approval of FY 18 BOT Committee membership (Ted/Bryon passed unanimously)
- III. FY 18 Budget (Bud, Alex, Tim) **Motion:** Approval of FY 18 Budget (Ted/ Mary passed unanimously)
- IV. Closed Session. **Motion** to close session to discuss the character, professional competence, or physical or mental health of an individual. (Emily/Abi passed unanimously)
- V. **Motion** to approve the BOT Meeting Schedule FY18 (Mary/Abi passed unanimously)
- VI. Adjourn (Mary/Abi passed unanimously)