



# WINTER SPORTS SCHOOL

**WINTER SPORTS SCHOOL IN PARK CITY  
BOARD OF TRUSTEES MEETING MINUTES  
JUNE 6, 2017**

**COMMITTEE:** Board of Trustees

**MEETING DATE:** June 6, 2017, 5:00 PM, The Winter Sports School, Conference Room

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

- I. Welcome and Introductions
- II. **Motion:** Approval of minutes from the March 1, 2017 BOT meeting (Ted/Abi passed unanimously)
- III. Board Chair update (Tim)
- IV. Financial update (Bud, Alex)
- V. **Motion:** Seclusion and Restraint Policy approval (Ted/Mary passed unanimously)
- VI. **Motion:** Inclusion in NUES - Northeastern Utah Educational Services (Bud/Emily passed unanimously)
- VII. **Motion:** Ratify agreement with edXponential (Ted/Abi passed)

- unanimously)
- VIII. Suicide prevention (Tim)
  - IX. Parent Committee update (Mary)
  - X. Board Self Assessment (Tim)
  - XI. Survey (Tim)
  - XII. Strategic Planning - Possible Strategic retreat
  - XIII. Public comment
  - XIV. **Motion:** Close session to discuss the character, professional competence, or physical or mental health of an individual.  
(Bud/Ted passed unanimously)
  - XV. Adjourn (Bud/Ted passed unanimously)