



# WINTER SPORTS SCHOOL

## WINTER SPORTS SCHOOL IN PARK CITY

### BOARD OF TRUSTEES ANNUAL MEETING MINUTES

JUNE 6, 2018

## FINAL

**COMMITTEE:** Board of Trustees

**MEETING DATE:** June 6, 2018, 6:26 PM, The Winter Sports School, Conference Room

**IN ATTENDANCE:** Present from BOT: Phil Blake, Bud Canaday (via phone), Mary Carlson, Emily Cook, Geoff Crockett, Tim Gaylord, Whalen Louis, Martha Sullivan, Abi Wright Grissom. Absent from BOT: Bryon Friedman. Non-Trustees in attendance: Tess Miner-Farra (HOS)

- I. Board Membership review and adjustments. **Motion:** Approval of FY 18 BOT. The slate is the same as last year. (Motion: Martha; Second: Whalen. Motion passed unanimously).
- II. Committee membership review and adjustments **Motion:** Approval of FY 18 BOT Committee membership. Motion: Whalen; Second: Emily. Motion passed unanimously).
- III. FY 19 Budget (Bud, Tess, Casey) **Motion:** Approval of FY 19 Budget. (Motion: Bud; Second: Whalen. Motion passed unanimously).
- IV. Meeting Schedule FY19: Dates are Aug. 8, 2018, October 10, 2018, December 12, 2018, Feb. 13, 2019, April 10, 2019 and June 12, 2019. (Motion: Whalen; Second: Emily. Motion passed unanimously).

V. Adjourn. (Motion: Emily; Second: Abi.)