



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING MINUTES

COMMITTEE: Board of Trustees

MEETING DATE: February 12, 2020, 5:00 PM, Winter Sports School, Conference Room

IN ATTENDANCE: Whalen Louis, Bud Canaday, Abi Wright Grissom, Bryon Friedman, Christie Hind, Geoff Crockett, Tess Miner-Farra, Megan Altman, Casey Holmes. **Via**

Phone: Emily Cook, Phil Blake

- I. Welcome and Introductions
- II. **Motion:** Approval of minutes from December 11, 2019 BOT meeting. (1st Bud/2nd Christie) passed unanimously.
- III. Financial update (Red Apple, Bud Canaday, Tess Miner-Farra) Finances continue to be on track. Any discrepancies discussed.
- IV. Head of School Report (Tess Miner-Farra) Attendance waitlist, school incidents discussed.
- V. **Motion:** 2020 School Fees Schedule – with additions for Credit Recovery and Textbook Replacement Fees (1st Abi/2nd Geoff) passed unanimously.
Motion: Revised Student Data Privacy Policy (1st Bud/2nd Geoff) passed unanimously
- VI. Capital Campaign Committee update (Tim and Whalen) New brochures handed out, outline of plan and committee meetings discussed.
- VII. Board Chair update (Tim Gaylord)-Tim not present due to illness.
- VIII. Public comment- none
- IX. Adjourn (1st Bud/2nd Bryon) passed unanimously.