



WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES MEETING AGENDA

COMMITTEE: Board of Trustees

MEETING DATE: April 1, 2020, 5:00 PM, Virtual Meeting – via Zoom

IN ATTENDANCE: Via Zoom: Tim Gaylord, Whalen Louis, Bud Canaday, Abi Wright Grissom, Bryon Friedman, Emily Cook, Christie Hind, Phil Blake, Kristen Haiijer, Tess Miner-Farra, Casey Holmes

- I. Welcome and Introductions
- II. Financial update (Red Apple, Bud Canaday, Tess Miner-Farra) There are potential changes to schools funding due to the Covid 19 pandemic. Those changes will most likely be evolving throughout the pandemic. Otherwise the financial records are on track as expected.
- III. Head of School Report (Tess Miner-Farra) Reviewed current enrollment with a total of 116 students for this coming year and 4 out-of-state students.
- IV. **MOTION:** Approval of the 'Pupil Accounting Policy' in Accordance with R277-419 – Addendum to our current Attendance Policy. This updates our current attendance policy to provide for more online school days, as will be the case with the pandemic. 1st Bud/2nd Abi – passed unanimously.
- V. **MOTION:** FY21 School Land Trust Plan – Recommendation by Community Council. 1st Bryon/2nd Whalen – passed unanimously.
- VI. **MOTION:** Approval of the SY 19-20 Human Sexuality Materials – Committee Recommendations. 1stWhalen/2nd Abi – passed unanimously
- VII. **MOTION:** Approval of the Amended Admissions Policy, which clarifies the school's obligations after an initial acceptance of a student. 1st Bud/2nd Bryon – passed unanimously.
- VIII. **MOTION:** Addition to Board Policy Manual regarding electronic/virtual meetings. Allows for virtual meetings to be conducted virtually rather than in person when necessary, as is the case with Stay At Home Order. 1st Bud/2nd Whalen – passed unanimously.
- IX. **MOTION:** Approval for additional funds to be used to enhance and train staff for virtual classroom learning. Approval of up to \$15,000 for enhanced virtual learning and staff training. 1st Bud/2nd Whalen – passed unanimously.

- X. Reaching New Peaks Committee updates (Tim and Whalen) Whalen discussed the need for the Committee meetings to be held through Zoom. Whalen also discussed the need for someone to do grant writing, the search for and application of grants for the capital campaign. Bud noted there are professional grant writers who we may want to seek out.
- XI. Board Chair update (Tim Gaylord) Tim discussed the Executive Committee's formal evaluation of Tess Miner Farra as Head of School. The results were overwhelmingly positive of Tess's performance and conduct, especially in light of the ever-changing landscape of education. Tim also discussed our Trustee Kristen Haiijer will be moving to the East Coast but will remain on the Board as a valuable member and attend meetings via Zoom or phone.
- XII. **MOTION:** Approval of the Minutes from the February 12, 2020 Board Meeting. 1st Whalen/2nd Bud - passed unanimously.
- XIII. Public comment: none
- XIV. **MOTION:** To close session to discuss the character, professional competence, or physical or mental health of an individual. At 5:56pm and meeting resumed at 6:08pm.
- XV. **MOTION:** To Adjourn 1st Bud/2nd Whalen -passed unanimously.