PHS BOARD MEETING AGENDA

Thursday, January 18, 2017 5:45 pm

825 East 1180 South, Ste 300 American Fork Utah (Coldwell Office Building)
Conference call in #(641) 715-3580 access code 338-654

Public is welcome to call in or attend.

(Begin Recording)

I. WELCOME (3 minutes)

A. Roll Call of Board
B. Introductions

II. PUBLIC COMMENT (1-2 minute limit per individual)

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

III. CONSENT AGENDA (1 minute)

A. Motion/Vote to Approve Minutes

IV. ACTION ITEMS

Motion/Votes for Today's Meeting:

A. Approve the Stakeholder's Survey
B. Approve Budget Items reviewed in discussion items
C. New Principal transition
D. Approve New Marketing plan
E.

V. DISCUSSION ITEMS

A. Stakeholder's Survey
B. Budget Items
C. Principal Transition
D. New Marketing plan

A. Monthly Reports:

1. Artistic Director's Report

2. Principal's Report - Enrollment, transfer, retention

3. Financial Report including Finance/Audit/Budget Committee Report

4. Board Chair's Report

Document any Board Training
Goals
Self-Evaluation

5. Committee Reports)
   Development:
      a. Sponsorships/Grants/Donations
      b. Marketing
      c. Future and Current Building
   Academic Committee

Roll Call to go into Executive Session

VI. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205. Closed Session meetings are for: discussion of the character, professional competence, or physical or mental health of an individual; strategy session to discuss pending or reasonably imminent litigation; strategy session to discuss the purchase, exchange, sale or lease of real property; discussion relating to a receipt or review of ethics complaints. (To see a more comprehensive description of Closed Session meeting see the Utah Code.)

VII. ACTION ITEMS FROM EXECUTIVE SESSION

VIII. ADJOURN **(Next Meeting on January 18, 2016)**