

PHS BOARD MEETING AGENDA

May 18, 2016 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 4-20-16 Minutes

IV. ACTION ITEMS (5 minutes)

Motion/Vote to Approve:

- A. Next Year's Budget

V. DISCUSSION ITEMS

- A. Verbal Report from Principal—written report postponed for next month
 - brief report on Turn Around Progress
 - brief report on marketing event and registration
 - brief report on graduation
 - building needs

- B. Financial Report including Finance/Audit Committee Report
- C. Discuss Distance Ed
- D. Committee Reports
 - i. Trust Lands
 - ii. Turn Around/Academic Excellence
 - iii. Development:
 - a. Sponsorships/Grants/Marketing
 - A. Free Workshops with Artistic Directors (projections for next year)
 - B. Grants
 - b. Future Building
 - iv. Governance
 - 1. Policies and Procedures
 - 2. Self-evaluation
- E. Document any Board Training
- F. Goals

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.

VII. ACTION ITEMS FROM EXECUTIVE SESSION

VIII. ADJOURN (Next Meeting on Wednesday, June 15 at 6:00 pm)