PHS BOARD MEETING MINUTES
March 16, 2016 6:00 pm

Kingsbury Hall Board Room
1395 E. Presidents Circle
Salt Lake City, UT 84112

Public is welcome to attend.

Meeting began: 6:21 pm

I. WELCOME (3 minutes)

A. Roll Call of Board: Melanie Westcott, Justin Earl, James Mack, Stephanie Hartgrove, Rachelle Call
Also in Attendance: Shari Bradley (principal); Derryl Yeager (Dance Artistic Director); Erin Preston (attorney); Steve Finley (business manager)

II. PUBLIC COMMENT

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.

None

III. ACTION ITEMS—MOTIONS AND VOTES

A. Melanie **motioned to approve** Conflict of Interest Policy for Pioneer for the Performing Arts; Justin seconded; Vote was unanimous.
B. 2016/2017 Calendar, must have 180 days in the school year. We have the same A/B schedule for next year as the ASD. Melanie **motioned to approve** the calendar. Rachelle seconded. Vote was unanimous.
C. Trust LANDS plan created by Trust LANDS council: preliminary plan created by parent and staff Trust LAND committee to buy another chrome lab and to pay for the Alecs program. Melanie **motioned to approve** the plan. Stephanie seconded. Vote was unanimous.
E. Melanie **motioned to discontinue** our relationship with Harmony distance ed for the next school year. Stephanie seconded. Vote is unanimous.

IV. DISCUSSION ITEMS

Discussed graduation credits—no vote.

A. Artistic Directors' Report

B. Director's/Principal's Report
-See principal's report attached

C. Financial Report including Finance/Audit Committee Report (Stephanie, Justin, Steve, Shari)
-Steve projected our funding for next year without Harmony
-had large SPEDCO bills come in late
-See Red Apple's business report attached

D. Committee Reports with Deadlines and Goals given
-Postponed to next meeting

E. Board Training
a. Creation of yearly board calendar with items to review monthly
-include Review of board policies yearly in May after the legislative session. Organize policies with an updated numbering system with effective dates at the bottom of each new or updated policy.

F. Discussion about goals after last week's State Meeting
a. Create a graph with enrollment totals onsite and distance ed for every year
b. Update our 2016 enrollment status

V. CLOSED/EXECUTIVE SESSION:

7:31 pm Melanie motioned to go into executive session in order to discuss character and competency and/or pending litigation. Stephanie and Rachelle seconded. Vote was unanimous.

Roll Call to go into Executive Session: James aye, Justin aye, Stephanie aye, Rachelle aye, Melanie aye. Vote was unanimous.

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

None

VIII. ADJOURN **(Next Meeting on Wednesday, April 20 at 6:00 pm)**

Melanie motioned to end executive session. Stephanie seconded. Vote was unanimous.

IX. CONSENT AGENDA (1 minute)

8:16 pm back into open session (at intermission of Odyssey Show) Melanie Motioned/Vote to Approve 2-17-16 and 2-23-16 and 3-9-16 Minutes; Rachelle seconded. Vote was unanimous.

Adjourned 8:18 pm

2015-2016 PHS Board Members

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