

PHS Board Meeting Minutes June 27, 2017

Meeting called to order at 6:15

In attendance:

Kevin Long

Stephanie Hartgrove

Michelle Brockbank

Erin Edmonds (phone)

Erin Preston

James Mack

Nate Adams

Gil Jarvie

Derryl Yeager (phone)

Public Comment

None

Presentation

Janice from Froggummy, Presentation regarding new website development, what they offer.

Looking at what we need from our website, what the goal is, layouts we like

Motion to have Erin Edmonds write an RFP for a new website. Motion made by Stephanie, second by Kevin, board voted to have Erin Edmonds write an RFP for a new website.

Budget

See attached budget sheets

Budgets depending on enrollment variable, 131, 165, 195

Motion to approve the 165 student budget for the 2017-2018 fiscal year made by Stephanie, second by Kevin, board to approve the 165 budget.

Board will Submit the approved 165 budget to the state as our anticipated enrollment/budget

**Next month will need to vote on a final 2017 fiscal year budget per Nate

Building Update

Things are moving along, a little slower than anticipated, difficulties communicating with architect.

Looking for other options

Still need to run things past the fire marshal. Good contacts have been made. We did get a decision that we will not need sprinklers.

Demo being started on the dance studios.

Vote new board chair

Tabled till August meeting

Artistic Director reports

James reporting for the group.

Auditions/Open houses have been good, new contacts have been passed onto the Artistic Chairs

More follow up needs to happen for those that auditioned, some have not heard back. Artistic Chairs will follow up with their people.

Looking like the conservatory track will be larger than originally intended. Few students in the foundations track.

Wondering what the feasibility is for class sizes, etc. Do we need to make adjustments to the arts and academics schedule.

Now the foundations track will have a sampling of all of the academies, not just one.

Principal's report

See attached report

Gil needs additional office help

Motion to enter executive session, invite Gil Jarvie and Erin Preston by Erin Edmonds, Second Stephanie, Board voted to enter executive session.

Roll call into executive session:

Erin Edmonds, Kevin Long, Stephanie Hartgrove, Michelle Brockbank

Re-Enter open session, no motions, goodnight, meeting closed at 9:45