

May 18, 2016 PHS Board Meeting

Meeting starting at 6:07pm

Shari, Steve, Nate (Red Apple), Melanie, Michelle, James Mack (phone), Erin (phone)

Stephanie

Nate

Public Comment

The Best of PHS was amazing, can hardly wait to see video

Consent agenda

Breanne White - Just hired a new drama department chair. 6 candidates interviewed, three really strong.

Theatre can be better, was better this year - but still needs to be better

Hopefully with new chair will breathe new life

Love to see large group numbers, more parents, more students

Approved these items from last

Fee schedule - Shari updated, look over, and then we will approve next meeting June 15th

Enrollment update - Shari has,

Special events coordinator - Michelle Castillo,

Marketing Committee - need the artistic directors and Michelle Castillo, do we have a board member willing to be a part, Melanie would like to be on the committee, Chris Meeks need to be there as well.

August 29th, free workshop

Plus a bring a friend day in September, before October deadline

More academic classes for next year.

Fees, know where they went.

Budget needs to be approved by June 22nd

New email Jennifer Moulder, budget officer? Needs to be on our website

Board minutes/materials need to be included every month.

Stephanie motions to approve, erin second, all said aye

Shari Report

May 27th, at 10:00 - info on the Principal's report

Food trucks - people pay their own food.

Review enrollment information from sheet - we need to also focus on retention.

Alumni news, keep them excited, upcoming events, clips from PHS, weekly emails.

Maybe shake up the newsletter. No it's too hard

How are people finding out about us? What's driving the new students

Better access to the website, Michelle Castillo now has access, calendar more workable.

SAGE Opt outs - 50 students, 47 harmony students

Hollie - Turnaround Progress Report

Coaches on site, one day a week starting in June

Data wise,

American fork city planning - Melanie and James had a meeting, March 31st, 800k in Arts fund

Is there someone who can help us with the grant process?

AF wants Pioneer in AF. Harrington building?

J Wells owns the land out by Pioneer crossing, Train stop area. He wants to put something Art related there.

Close regular session:

Erin Moves to move into executive session, Michelle Seconds the motion, all in favor aye

Shari bradley, Nate and Steve invited to stay

Roll call

Michelle, James, Stephanie, Erin and Melanie all aye

Out of Executive Session at 9:03

Erin **Motion/Voted** whether or not we want to enter into an agreement with Williamsburg for approx. 100 distance ed students. Stephanie seconded. Unanimous vote all voted "Nay."

Meeting adjourned 9:04