

PHS BOARD MEETING AGENDA

Wednesday, October 19, 2016 6:00 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

(Switch Recording)

II. 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.)

Roll Call to go into Executive Session

III. ACTION ITEMS FROM EXECUTIVE SESSION

IV. 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.

V. CONSENT AGENDA (1 minute)

- A. Motion/Vote to Approve Minutes from the September 21, 2016 board mtg.**

VI. ACTION ITEMS

Motion/Votes for Today's Meeting:

- A. Approve Compensation Policy
- B. New Marketing company

VII. DISCUSSION ITEMS

- A. PTO Finances, including use of 501c3
- B. Banking Relationships
- C. Media policy
- D. Board Retreat – solidify a date

Motion/Vote:

E. Monthly Reports:

1. Artistic Director's Report
2. Principal's Report
3. Financial Report including Finance/Audit/Budget Committee Report
 - Nate: Review ADM and budget this year, October 1st count on budget
 - Review ADM and budget projections next year
 - Stephanie:

4. Board Chair's Report
 - Introduce potential board candidate
 - Policies and Procedures to be categorized, cleaned up, dated, and reposted

Motion/Vote:

Motion/Vote:

Document any Board Training
Goals

Committee Reports

- Development /Facilities Committee:
 - a. Sponsorships/Grants/Donations
 - b. Marketing
 - c. Future and Current Building

Academic Committee
Trust Land Committee

VIII. ADJOURN (**Next Meeting on Wednesday, November 16, 2016**)