

# PHS BOARD MEETING AGENDA

## Wednesday, September 21, 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.

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### (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 8-17-16 Minutes

#### IV. ACTION ITEMS

Motion/Votes for Today's Meeting:

- A. Approve the Stakeholder's Survey to be completed by next board meeting
- B. Support of PTSO's Future Building Plan
- C. Approve Compensation Policy
- D. Approve a Board Budget
- E. Approve Honorary Board Member and/or Board Member and Board Position Change
- F. Explore Magnet
- G. Approve Board Retreat

#### V. DISCUSSION ITEMS

A. 6:00 pm Dr. Hollie Pettersson and Kalisi Uluave to present Education Direction's Turnaround Implementation Update: (10-15 minutes)

1. Humanities Curriculum
2. Review of School Organization
3. Stakeholder's Survey

Motion/Vote to approve Stake Holder's Survey:

B. PTSO Building Proposal by Kathy Thompson and Dan Wolf (5-10 minutes)

Motion/Vote on PTSO Future Building Proposal:

C. Monthly Reports:

1. Artistic Director's Report
2. Principal's Report

Enrollment Update:

Re-enrolled students \_\_\_\_\_  
New students \_\_\_\_\_  
Transfers out to date \_\_\_\_\_  
Transfers in to date \_\_\_\_\_  
9<sup>th</sup> enrollment \_\_\_\_\_ dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
10<sup>th</sup> enrollment \_\_\_\_\_ dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
11<sup>th</sup> enrollment \_\_\_\_\_ dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
12<sup>th</sup> enrollment \_\_\_\_\_ dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
Total for 2016-17 \_\_\_\_\_ dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
Projected Total Enrollment for Oct. 1: \_\_\_\_\_

Statistics for social media marketing campaign:

How many shares \_\_\_\_\_ and views \_\_\_\_\_ for 1<sup>st</sup> contest  
How many shares \_\_\_\_\_ and views \_\_\_\_\_ for 2<sup>nd</sup> contest  
Other social marketing effort stats:

Report on the Bring a Friend Marketing Event:

Our students: dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_  
Non-students: dance \_\_\_\_\_ theatre \_\_\_\_\_ music \_\_\_\_\_

How many Aristotle classrooms are empty in each period of the afternoon?

How many total Full-Time teachers with benefits last year? \_\_\_\_\_

How many total Full-Time teachers with benefits this year? \_\_\_\_\_

### New Developments in Music Academy

3. Financial Report including Finance/Audit/Budget Committee Report

Nate: Review ADM and budget this year

Review ADM and budget projections next year

Stephanie: Review audit items

4. Board Chair's Report

Board Training on ADM and Board Meetings this Thursday night in Lehi

2 new parent board members for 2016-2017 to be elected at next board meeting

Introduce potential board candidate

Policies and Procedures to be categorized, cleaned up, dated, and reposted

**Motion/Vote:** Compensation Policy

**Motion/Vote:** Board Budget

**Motion/Vote:** Board Retreat

**Motion/Vote:** Honorary and/or Board Member and Board Position Change

**Motion/Vote:** Explore Magnet

Document any Board Training

Goals

Self-Evaluation

5. Committee Reports (Table for next meeting)

Development:

a. Sponsorships/Grants/Donations

b. Marketing

c. Future and Current Building

Academic Committee

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. 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.)

## VII. ACTION ITEMS FROM EXECUTIVE SESSION

## VIII. ADJOURN (Next Meeting on Wednesday, October 19)