



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

January 26, 2017

Meeting called to order: 8:35 p.m.

Members in Attendance: Dave Crandall, Troy Walker, Holly Sonntag, Steve Fairbanks, Chris Bleak & Steve Crandall

Public Comment:

No public comment

Discussion Items:

Holly Brown, Summit Academy Fundraiser, discussed all fundraising efforts thusfar this academic year. \$500,000 from the City of Bluffdale for the Auditorium, USBE Digital Teaching and Learning grant for \$158,000, DAI \$100,000-\$250,000, Baseball grant, plus some individual donations. We are also getting ready to apply for Eccles Foundation and Sorenson Grant with our partnership with Bluffdale City. Need construction guidelines and plans before moving on with those bigger grants. Discussed the possibility of the high school auditorium at length. Time to send out the RFP for the design build.

Scott Pettit, Teacher at SAHS, discussed the new AP Capstone program through CollegeBoard. AP Capstone offers college preparation, allowing student to excel with the AP Capstone diploma. Students and parents are very excited about this new program.

Steve Crandall, Executive Director, discussed the most current new application enrollment numbers with the board. Numbers are very similar to last year's numbers on this date. At the high school, trying to get between 150 and 200 students in each class. Last year, 40% of the Summit Academy-Draper students continued on to the high school and 70% of the Summit Academy-Independence continued on to SAHS.

Action Items:

Scott Pettit discussed our new emergency operations policies and procedures. Plan is designed to be fluid depending on the specific emergency.



A Motion was presented to approve the Emergency Operations Manual: Dave Crandall

Second: Holly Sonntag

Vote : Unanimous

Motion: Passed

A Motion was presented to ratify the Summit Academy October 13, 2016 minutes: Holly Sonntag

Second: Chris Bleak

Vote : Unanimous

Motion: Passed

A motion was presented to go into closed session to discuss legal and/or personnel issues: Holly Sonntag

Second: Steve Fairbanks

Role Call Vote:

Holly-yes

Dave-yes

Steve-yes

Chris-yes

Troy-yes

Audit committee to look into hiring a performance auditor. They will meet on February 8, 2017.

A motion was presented to adjourn: Chris Bleak

Second: Holly Sonntag

Vote : Unanimous

Motion: Passed

Meeting Adjourned: 9:51 p.m.