



**1225 East 13200 South Draper, UT 84020  
Board of Trustees Minutes  
March 24, 2016**

**Meeting called to order:** 10:00 p.m.

**Members in Attendance:** Troy Walker, Dave Crandall, Steve Fairbanks, Holly Sonntag, Chris Bleak, and Greg Hughes

**Public Comment:**

Jimmy Pearson, Student Body Officer, concerned that last board meeting was in September 2015. Concerns he brought up in January 29, 2015 still exist. He would like for the board to take one action item that students desire. He stated that student retention continues to be a concern and he would like to see the dress code change.

Dave Pearson, Jimmy Pearson's father, son is frustrated that changes aren't happening. Communication, payment of items, mutual respect, leading by example have been addressed. Offered to make a donation to get student government started. Doesn't like the payment process .

Mrs. Pearson stated that Summit Academy High School has an academically fantastic program. Her concerns include fundraisers done and there is a lack of communication as to amount of money in account and frustration with the purchase order process. Jimmy spending his own money on donuts, batteries, etc. She also stated that the purchasing process has been explained to her and student government recently.

Serena Madsen, VP of Student Body, loved going to Summit Academy until high school. This year we hit a wall with student government. She is frustrated that the high school has the lowest priority. Lack of having an auditorium and her Math Teacher has been a frustration. She has chosen not to attend SAHS next year.

Troy Walker, Summit Academy High School Board Chair, discussed enrollment issues and how the opening of Corner Canyon and the cost of the million dollar road that we had to put in has affected our overall budget. Funding is the issue. We think we have turned the corner with increased student numbers this year and next.

Steve Fairbanks apologized to Jimmy Pearson for lack of follow through from the board and administration.

Jimmy and Serena spoke to the true issue this year being the struggle with Student Government advisor. This issue was discussed at length.

A discussion also took place regarding dress code.

Troy Walker told the board that we have hired Les Hamilton as a teacher, athletic director and football coach beginning in August 2016.

**Action Items:**

**A Motion was presented to ratify the Summit Academy High School Sept. 15, 2015 minutes:** Dave Crandall

**Second:** Holly Sonntag

**Vote :** Unanimous

**Motion:** Passed

**A Motion was presented to move to into Closed Session:** Holly Sonntag

**Second:** Dave Crandall

**Vote:** Unanimous

**Motion Passed.**

**Roll Call Vote:**

**Holly Sonntag – yes**

**Dave Crandall – yes**

**Chris Bleak – yes**

**Steve Fairbanks – yes**

**Troy Walker – yes**

**Greg Hughes--yes**

**Public Portion of Meeting Adjourned: 10:30 p.m.**