



1225 East 13200 South Draper, UT 84020  
Board of Trustees Minutes  
May 16, 2016

**Meeting called to order:** 9:13 p.m.

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

**Public Comment:**

n/a

**Discussion Items:**

A discussion took place regarding a contract for our turf football field. Coach Hamilton, new head football coach, has investigated and figured out a company that will install a turf field for less than half of any other quotes. Looked at independent contractors and Dale Collett has won our bid. We called his references at Grants Pass, Oregon and Eagle, Idaho. He gives an 8 year warranty with his work. He can begin work this month. Administration will meet with Mr. Collett on Thursday afternoon to plan and answer questions.

Coach Hamilton will take responsibility for ongoing upkeep. Looking forward, we'd like to eventually partner with Bluffdale City to make all of our fields turf and used for SAHS sports and city recreation youth sports. Parent is volunteering excavation services.

**Action Items:**

**A Motion was presented to move to into Closed Session for litigation: Chris Bleak**

**Second:** Holly Sonntag

**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: 9:30 p.m.**