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# May 9, 2023

Salt Lake School for the Performing Arts Board of Trustees Meeting Minutes

Board Chair, Doug Keefe convened the meeting at 5:23 PM.

Meeting style: Face to Face

Attendees Included:

Board Officers: Doug Keefe; Steve Barth (on the phone); Kari Plaster

In Attendance: Board Members:

Tina Gillman

Tracy Evans

Kit Anderton

Tim Porter

Administration:

Angela Pontius

**Absent**

Ilana Harrus

Anne Tuckett

Kristi Swett.

Kari moved and Steve seconded to close the meeting in order to review the draft lease for the Oqurriih School Building. Motion passed unanimously.

Meeting reopened at 5:55.

Tim motioned we approve and execute the lease. Tina seconded. No additional discussion and the motion passed unanimously.

Meeting closed at 6:00.