



WINTER SPORTS SCHOOL

4251 SHADOW MOUNTAIN DRIVE PARK CITY, UTAH 84098 F . 435-649-9087 O. 435-649-8760 WWW.WINTERSPORTSSCHOOL.ORG

WINTER SPORTS SCHOOL IN PARK CITY BOARD OF TRUSTEES ANNUAL MEETING MINUTES - DRAFT

COMMITTEE: Board of Trustees

MEETING DATE: June 12, 2024 6:00 PM, @ Winter Sports School Campus, with virtual access
– via Zoom:

<https://wintersportsschool-org.zoom.us/j/86550555893?pwd=Nmhjc2VXb2YxNUgrRmU5TmhSL2dLUT09>

Meeting ID: 865 5055 5893

Passcode: 448500

ATTENDANCE

Board Member	In Person	Zoom
Abi Wright- Grissom		x
Bud Canaday		x
Christie Hind	absent	
Dylan Rothwell	absent	
Geoff Crocket	absent	
Jennifer Eaton	x	
Missy Kelly	x	
Nick Penze	x	
Thomas Cooke	x	
Tim Gaylord	X	
Whalen Louis	x	

Tess Miner-Farra in person

Casey Holmes on Zoom

I. WSS Board Membership review and adjustments (Tim)-

No new board members

- Tim Stepping down as President
- Whalen Louis is named the new President of the Board of Trustees
- Nick Penze is named the new Vice President.
- Bud Canaday remains Treasurer

- Dylan Rothwell remains the Secretary
- **Potential Motion:** Approval of FY25 BOT Slate of Officers

First Motion to approve	Thomas Cooke
Second Motion to approve	Jen Eaton

ALL IN FAVOR
VOTE

Board Member	YES	NO
Abi Wright- Grissom	X	
Bud Canaday	X	
Christie Hind	n/a	
Dylan Rothwell	n/a	
Geoff Crocket	n/a	
Jennifer Eaton	X	
Missy Kelly	X	
Nick Penze	X	
Thomas Cooke	X	
Tim Gaylord	X	
Whalen Louis	X	

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II. Board Committee membership review and adjustments (Tim)

Dylan Rothwell was added to the Finance Committee.

Jen Eaton was added to the Marketing and Development Committees.

Whalen Louis, as Board President, added to all committees.

- **Potential Motion:** Approval of FY25 BOT Committee membership

First Motion to approve	Missy Kelly
Second Motion to approve	Thomas Cooke

ALL IN FAVOR
VOTE

Board Member	YES	NO
Abi Wright- Grissom	X	
Bud Canaday	X	
Christie Hind	n/a	
Dylan Rothwell	n/a	
Geoff Crocket	n/a	
Jennifer Eaton	X	
Missy Kelly	X	
Nick Penze	X	
Thomas Cooke	X	
Tim Gaylord	X	
Whalen Louis	x	

III. FY25 Proposed Budget (Bud, Tess, Casey)

Overall the Finance Committee put together a conservative budget.

The budget includes the estimated \$63K increase in teacher salaries the BOT approved in February, and reflects the ending of COVID grant funding.

FY 25 is the last year we will charge any curricular or co-curricular student fees.

- **Potential Motion:** Approval of FY25 Preliminary Budget

First Motion to approve	Whalen Louis
Second Motion to approve	Abi Wright - Grissom

ALL IN FAVOR

VOTE

Board Member	YES	NO
Abi Wright- Grissom	X	
Bud Canaday	X	
Christie Hind	n/a	
Dylan Rothwell	n/a	
Geoff Crocket	n/a	
Jennifer Eaton	X	
Missy Kelly	X	
Nick Penze	X	
Thomas Cooke	X	
Tim Gaylord	X	
Whalen Louis	X	

IV. Annual review and approval of [Trustee Handbook](#) and [Bylaws](#)

Trustees reviewed the Handbook and Bylaws with no changes made since last approved in 2022.

V. Meeting Schedule FY25 - Calendar as proposed was agreed upon

- August 14, 2024
- October 9, 2024
- December 11, 2024
- February 12, 2025
- April 9, 2025
- June 11, 2025

VI. Adjourn

First Motion to approve	Nick Penze
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Second Motion to approve	Thomas Cooke
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ALL IN FAVOR

VOTE

Board Member	YES	NO
Abi Wright- Grissom	X	
Bud Canaday	X	
Christie Hind	n/a	
Dylan Rothwell	n/a	
Geoff Crocket	n/a	
Jennifer Eaton	X	
Missy Kelly	X	
Nick Penze	X	
Thomas Cooke	X	
Tim Gaylord	X	
Whalen Louis	X	