

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

**February 10, 2015
Salt Lake School of the Performing Arts
Business Admin Office**

Time: 6:30 pm

Board of Trustees:

Robin Hough
Sue Ann Bodily
MJ Gregoire
Jim Lipscomb
Kristi Swett
Katie Ieremia
Devi Fournier
Rob Tudor
Ama Moses
Celeste Edmonds-Brady
Kit Anderton
Tricia Waibel
Trixe Buckingham

Agenda

Guest Speaker, Carol Dwerk, Ph.D.

Carol, is one of the world's leading researchers in the field of motivation and is the Lewis and Virginia Eaton Professor of Psychology at Stanford University. Her research has focused on why people succeed and how to foster success.

Review of Utah Open Meeting Law: Please see attached and read prior to the meeting.

Counseling Center Report: Meg Israelsen

Consent Agenda: Minutes from January Meeting
January 2015 Purchase Report
Revision of Articles of Incorporation Changes - attached

Student Body Report

Faculty Report

February 23rd faculty meeting

Administration Report

PTO Report

February 17th meeting

Teacher Appreciation Week

Marketing and Outreach Committee Report

Development Committee

Membership Committee

Legislative Update

Set Date for Vision Discussion

Portions of the meeting may be closed for qualified matters as referenced in Utah Statue 52-4-20(1)

