



WINTER SPORTS SCHOOL

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

Winter Sports School Board of Trustees ANNUAL Meeting June 9, 2026, 6:00 PM - DRAFT MINUTES

- I. **Called to order by Nick Penze, 7:16 pm**
 - In person: John Flack, Tim Gaylord, Dylan Rothwell, Amy Maentz, Nick Penze, Holland Lincoln, Tommy Eckfeldt, Tess Miner-Farra, Megan Altman
 - Zoom: Whalen Louis, Thomas Cooke, Casey Holmes
 - Absent: None
- II. **Board Membership and Committee membership rosters** review, discuss and adjust (Whalen)
 - Thomas to serve as Chair of Governance Committee, departing Marketing Committee
 - Tommy to serve on Marketing Committee
 - Treasurer: John would like more time on board before taking on an exec role; Dylan to take on treasurer role
 - Amy to take on Secretary role, minus note-taking tasks.
 - **Motion:** Approval of FY27 BOT Membership Roster & FY27 BOT Committee Membership Rosters.
 - First motion: Holland, Second: John
 - Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell
- III. **Preliminary FY27 Budget (Tess, Casey)**
 - Notes: The loss of 10 students has deeply impacted the FY27 budget. Revenue is lower, but expenses are higher. Budget Committee wanted to bring a positive budget to the BoT; a more aggressive plan to draw on interest revenue and fundraising is required
 - The SRO budget is non-negotiable - but \$80k is a serious challenge
 - The fundraising goal is ambitious and will be led by the BoT personally
 - To-Do: define Development Committee responsibilities
 - WSS has reserves for an atypical year; a deficit budget for one year is possible, but a strategic plan to correct future budgets is ideal. Our mortgage doesn't have complicated restrictions.

- Annual fund goal proposed at \$205k, reflecting planned target of \$125k with addition of \$80k expense of SRO
 - Enhanced messaging, robust BoT fundraising roles
- A suggestion was made to budget ambitious for an additional non-Utah resident student
- Adding Pilot Grant \$20k + \$205k Annual Fund reduces deficit but that's an application this month and the school is cautiously hopeful
- **Motion:** Approval of FY27 Preliminary Budget
 - First: Dylan, Second: Holland
 - Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

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

- No changes made, no need for a vote

V. Meeting Schedule FY27 - Proposed Dates

- August 12, 2026
- October 7, 2026
- December 9, 2026
- February 10, 2027
- April 7, 2027
- June 9, 2027
- **Motion:** Approval of FY27 WSS BOT Meeting Schedule
 - First: Tim, Second: Nick
 - Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

VI. Adjourn

- First: John, Second, Thomas
- Meeting closed 8:02 pm