

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

**December 13, 2011**

**2291 South 2000 East**

**Time: 7:00 pm**

Board of Trustees:

Jim Lipscomb  
Kristi Swett  
Scott Richard Nelson  
Shawn Turner  
Robyn Campbell  
Charles Brainerd  
Mary Lee Anderton  
Robin Hough  
Liz Smith  
Erin Cooper

## **Agenda**

Minutes

Financial Reports and Review

UCA – Enhancement for At-Risk Students Program Funds Plan

Administration report

Faculty report

Committee reports

501c3 update

Guest speakers: Invited speakers will be accommodated at the beginning of the meeting.

**Board Items:**

Charter Amendment Update/Renewal

School Growth and Facility Expansion

Board Elections

Board Membership

Open discussion of items to be placed on next agenda.

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