

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

**June 25, 2013
2291 South 2000 East
Time: 6:00 pm**

Board of Trustees:

Jim Lipscomb
Kristi Swett
Scott Richard Nelson
Shawn Turner
Russell Schmidt
Mary Lee Anderton
Robin Hough
MJ Gregoire
Liz Smith
Bob Eaton

Agenda

Minutes
Financial Report
Faculty Report
Committee Reports
Administrative Report

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

Board Items:

Board Reporting Requirements
Posting of Minutes
2013 Final Budget Approvals
Enrollment & Scheduling Issues
List of reports required to be filed by school and dates they are due
Artistic Director Job Description
Amendment of operational flow chart for reporting and responsibility
Replacement of retiring Board Member(s)
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)