

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

**July 10, 2012**

**2291 South 2000 East**

**Time: 6:00 pm**

Board of Trustees:

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

**Agenda**

Minutes  
Approval of Expenditures for June  
Faculty Report  
Committee Reports  
Administrative Report  
Review of current budget

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

**Board Items:**

Discussion and Approval of Lease for July 2012 through June 2014  
Discussion and Approval of Charter modifications  
Review and Discussion of School Improvement Plan  
Discussion and Vote on Administration Salaries  
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)

