

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

**February 11, 2014  
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  
Stan Funicelli  
Tawni Anderson  
Sue Ann Bodily

## **Agenda**

Approval of minutes from last meeting  
Financial Report – Approve January Purchases  
Artistic Director Report  
Administration Report  
PTO Report  
Standing Committee Reports

**Board Items:**

1. Approval of Job Descriptions for Principal and Artistic Director
2. Love Utah Give Utah statewide fundraising campaign

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)

