

SLArts Board Meeting Minutes

April 16, 2007

5:00 pm

844 S. 200 E.

In Attendance: Katy Andrews, Kathy Biele, Amy Wadsworth, Daphne Williams, Rachel Hancock, Diane Hill, Shellee Getts, Sol Garcia, Karen McLeese, Sarah Scott, Yvonne Jenkin, Jim Harris, Catherine Cargill, Blake Heiner

Excused: Deeda Seed

**Minutes:** Rachel called the meeting to order and asked to approve February minutes. Minutes were approved as sent, no corrections. The March Minutes had the correction: 75 mystery boxes. Katy moved to approve, Karen seconded. All in favor.

**Board members:** Catherine recommended that Katy serve another term on the board and to add Katy as Secretary. She moved to approve Katy for another term, Diane seconded. All in favor.

**Bylaws:** The need for updating the bylaws on the address change, fiscal year correction and clarifications on the role of the president, past president, president elect, treasurer, secretary and members of the executive committee were discussed. Board members are supposed to review bylaws and send suggestions to Shellee. Shellee will insert these changes into the bylaws and the board will vote on them in the next meeting. Katy moved to change the bylaws, Catherine seconded. Changes will be available in the May meeting for voting. All in favor.

**Timeframe on decisions:** There was a discussion on a more efficient decision making timetable for board decisions, should it take 2 to 3 months? What should the decision making process look like? Does the executive committee function to make decisions? Amy suggested making subcommittees more important, Sarah suggested the subcommittee take it to the executive committee, Katy suggested getting info within the first month.

**Findings:** It was decided that the best way would be for the subcommittee to come to the board with a proposal to vote on. The subcommittee would meet within two weeks of the board meeting. The procedure would be:

Proposal -- Suggestions -- Recommendation to Board

It was discussed that Amy should have latitude to make decisions between board meetings and not have to wait for the board to make certain decisions.

**Findings:** Amy has latitude to make management decisions within the approved budget. Also the board needs to trust the executive committee on recommendations to accept proposals.

**Committee reports:**

**Development committee:** There are four specific goals for the 07-08 school year: the Teton science school, a full time PE instructor, visual arts residencies and the playground. There was the question if the school should have an assessment/donation at registration. The objection was calling it an assessment. We will ask for donations from parents in the fall. The development committee moved for the board to accept the development proposal for Teton Science School for the 07-08 school year and to allow permission to expend funds for this proposal. Sarah moved to approve the development proposal for Teton Science School, a fulltime PE instructor, visual arts residencies and the playground pending final approval of the budget. Diane seconded. All in favor.

**Human Resource committee:** Sol Garcia reviewed the retirement policy and is waiting for feedback from the rest of the committee. She recommended making sure that the COBRA rule complies with the retirement policy and to check with the insurance company for that. The HR committee will come back with a proposal.

**Budget:** Sarah did a year-to-date third quarter 07 comparison and talked about the budget review. The most significant component of the increase in funding sources was revenue from state sources; the largest component of the increase in expenses was Facilities expenses (see reports).

**8<sup>th</sup> grade:** It was talked about an 8<sup>th</sup> grade graduation fee for lunch and a memory book.

It was asked to submit committee reports within a week of the meeting.

Meeting adjourned.