

SLArts Board Meeting Minutes

February 12, 2007

5:00 pm

844 S. 200 E.

In Attendance: Diane Hill, Katy Andrews, Catherine Cargill, Claire Turner, Kathy Biele, Amy Wadsworth, Karen McLeese, Yvonne Jenkin, Daphne Williams, Sol Garcia, Rachel Hancock, Shellee Getts, Jeff Scott, Dan Armstrong, Blake Heiner

Gala: Diane opened the discussion on serving alcohol at last years' gala and whether it should be served at this years' event. Daphne reported about a conversation she had with the Attorney Generals' office where it was conveyed to her that it was fine for the school to serve alcohol at the gala. Blake Heiner talked about the legal liability of serving alcohol. It was decided Daphne should send a letter to the A.G.s office stating that we will consider their advice, but not stating whether we will or will not serve alcohol. Diane motioned to approve serving alcohol at the gala. Claire seconded, and it passed because 6 were in favor.

Testing: Amy reported on the IOWA test results and CRT's and stated that comparative to the district our school showed strong testing results.

Admissions: Yvonne Jenkin reported the following numbers of applications as of this date: 8th grade: 9 applications; 7th grade: 54 applications; 6th grade: 25 applications; 5th grade: 67 applications, including 17 siblings.

New business: there seemed to be confusion about who can take minutes at a board meeting; if it had to be a board member or if it could be somebody in a secretarial position. It was motioned to review the bylaws and bring new recommendations for changes for the next meeting. Kathy moved and Katy seconded to review the bylaws every other year. All in favor.

Old business: Creation of a SLArts Foundation: Daphne reported that the development committee has discussed this suggestion and determined that there would be no advantage to form another foundation after all.

New business: Amy reviewed the Kaboom situation and reported that since Kaboom only finances playground equipment, we will go forward on the playground without Kaboom.

Katy brought up the **bylaws** on executive commission decision versus board committee decision. There is an issue on having an executive committee meeting without public notice; Kathy Biele stated that the executive committee needs to bring an issue back to the board to make decisions, give a 24 hour notice, record and announce closed meetings.

She reminded everybody that we are a public school and that there are certain waiting periods for decisions.

Claire Turner thanked all the Outreach committee members, Amy Wadsworth, Kit and Mary Lee Anderton, Ruby Chacon, herself and especially Mary Craig on behalf of the board for putting on the creative ‘**Art a la Carte**’ workshops on Jan. 19th.

Communications: Kathy Biele turned in recommendations for communications at the PLA meeting. She had suggestions for improving communication between Telosa and the teachers’ email lists.

Teton Science school: Amy reported on a new goal to have 5th and 8th graders go to a three day science camp in Jackson Hole, Wyoming and to pursue grant money for this goal. The cost on this would be about \$270.00 a student without transportation. The board recommended it should be discussed in a development committee meeting and stated the question which goal would be top priority to pursue raising money for. Amy mentioned the playground and it was recommended to assess the situation, then talk further about it.

Prospective board members: The following questions were stated:

- Are we looking for new members?
- Is there a limit on board members we should have?
- Do we need to change the bylaws from only electing board members at the annual meeting?

Jeff asked to review three prospective members. Karen moved to have Martha Moench come on board officially. It was seconded and approved. There was a vote on the remaining two prospective members, Deeda Seed and Jim Harris. Yvonne moved to have them approved, Diane seconded. All in favor. Their term will commence in Feb. 2007 until 2010.

Meeting adjourned until March 12 at 5 pm.