

SLArts Board Meeting Minutes

October 16, 2006

5:00 pm

844 S. 200 E.

In Attendance: Diane Hill, Sarah Scott, Rachel Hancock, Katy Andrews, Catherine Cargill, Jeffrey Scott, Claire Turner, Kathy Biele, Shellee Getts, Amy Wadsworth, Karen McLeese, Rachel Colledge

Excused: Ruby Chacon, Yvonne Jenkin

**Minutes:** Rachel Hancock introduced Rachel Colledge as interim development director and asked to accept minutes for the September board meeting. All in favor!

**Action items:**

According to the 'Next steps' paper from the board retreat in July it was decided to have the next board meeting together with staff and faculty and to have it facilitated by Kathy Elton on a Friday afternoon, either Nov. 10 or Dec. 1.

Need to add to agenda: developing a policy for renting our building to 3<sup>rd</sup> parties. Several items to talk about would be creating an application, how much to charge, having summer programs, to have a per student fee...

HR-committee: Sol Garcia, the HR director of the Roman Catholic dioceses in Salt Lake City, accepted being on the HR-committee for SLArts.

Landscaping: SLArts tried to contact Whitt Lee on the defective sprinklers and the drain problems in the parking lot/playground, but there was no response. Amy called Lamont Richardson about the drains and found out that SLArts would be responsible for their proper functioning. Shellee reported on the attempt to clean the drains. They were cleaned out by RotoRooter, but there is still no satisfying runoff. The company suggested rerouting the roof drains into the storm drains.

Amy said she'll move forward with the landscaping issue for the playground to form a "design team".

School Network: The computers for the fundraising department, accounting department and administrative assistant will be networked soon to ensure availability of information for annual campaign donations to these departments.

Committee reports:

Budget: Sarah reported the expenses for build out and repairs to be less than expected; but more than projected expenses for facilities, specifically rent. Sarah also reported a decline in net income on the Profit and Loss statement (see Quarterly Financial Review from October 13, 2006).

Fundraising: Katy Andrews reported leadership pledges of already \$12,000.00 (board +PLA). The goal is to have as much participation as possible from everybody involved in the school.

Gala: Katy mentioned a meeting for the sponsorship committee next month.

Community outreach: the Outreach committee provided an extensive list of different opportunities for SLArts students to learn about and attend local arts programs and special events.

Communications committee: the committee was commended for their attractive new format for the newsletter. Communication responsibilities were sorted out this month: Sarah Sandberg will prepare paper communications, Cameron Christensen electronic communications and parent connections content on the website and Shellee will update the main content on the website. Cameron is also setting up 37 lists that will be used to communicate to different parent groups through Google.

Meeting adjourned until Nov.10 or Dec.1.