

Governing Board
 Study Session Minutes
 March 16, 2010
 Alta Club

In attendance: Amy Wadsworth, Jim Harris, Catherine Cargill, Tiffini Adams, Tamara Prince, Katy Andrews, Mary Tull, Peter Christie, Robert Dick, Deborah Feder, Lisa Jensen, Vicki Thomson

Absent: Greta deJong

Topic:	Discussion / Action:
What would make a premier facility: Should we consider increasing student numbers? How edgy do we want to be? Should we build new or renovate?	Invite faculty to attend next study session to identify needs / wants for instructional space. The “dream list” will help us answer the question of growth and building options. We should look at models within and outside Utah.
What do we use most in our community? What are the limitations in building code / zoning How far from the city can we be?	David Richardson presented an area map of the city to identify specific RDA areas, TRAX stops, key civic spaces we use. He also reviewed zoning and building code issues. Amy shared information from her meeting with DJ Baxter, head of the RDA and certain properties that are either on the market or soon to be.
What are the financing options? What can we afford?	Review of Mortgage Costs of various loans. Amy shared that there are bonds available through the city at a low rate. She also explained RDA loans and processes. Action: Set up meeting with Bob Farrington. Create a sub-committee that brings a variety of options to the board.
How do we begin?	Guest presenter, Erin Preston, fielded questions from board members about how to move forward. Erin is the building officer for several charter schools who are in the process of being built. Action: Invite Erin to visit the school. Evaluate whether or not we want to proceed with a building officer. If so, we should put out an RFP for this position.
What do we do next?	<ol style="list-style-type: none"> 1) Create our dream – develop a very specific building plan at Board study session April 23. 2) Create a subcommittee to explore financing / bonds etc. 3) Identify advisors for arts space design 4) Create a subcommittee that explores feasible spaces / sites. 5) Decide on Building Officer