

Sugar Bowl Ski Team and Academy (SBSTA) Board of Trustees

Minutes of Meeting Held July 20, 2016

Via Teleconference

Trustees Present: Al Adams, Greg Dallas, Brendan Dyson, Jim Ellis, Jeff Hamilton, John Horsch, Jim Kelly, Kate Krehbiel, Graeme Plant (Vice Chair), Dave Riggs (Secretary), Chris Schadlich (Treasurer), Matt Service, Steve Shray (Chair), Brent Talbott, Jim Taylor, and Sue Tunnell.

Staff Present: Tracy Keller (Head).

Call to Order and Agenda: Chair Shray called the meeting to order at 8:00 AM Pacific Time upon the establishment of a quorum. He confirmed that all attending the meeting could hear each other and be heard. He began by welcoming the newly elected trustees to their first board meeting. He then noted that the agenda was to receive a staffing update from Keller, and that agenda was adopted.

Staffing Update: Keller then reported that 2016-17 would be her last year with SBSTA and that she had accepted a position as the head of Green Mountain Valley School in Vermont for the 2017-18 year. Shray congratulated Keller on her new job and thanked her for what would be 15 years of service to SBSTA. Other trustees joined in thanking Keller for her service.

Shray then presented an overview of the plan for communicating the news to SBSTA community and other relevant constituencies and audiences. He noted that Krehbiel and Taylor would co-chair the search committee for a new head, and Krehbiel reviewed the plans for forming the committee and conducting the search.

Keller then disclosed to the Board that she was pregnant and expecting to take maternity leave for most of December and January. Shray explained that the plan was to hire an interim head for that time period.

Keller then left the meeting.

Executive Session: Trustees then held an executive session to discuss various matters.

Adjournment: The meeting was then adjourned at approximately 8:50 AM.