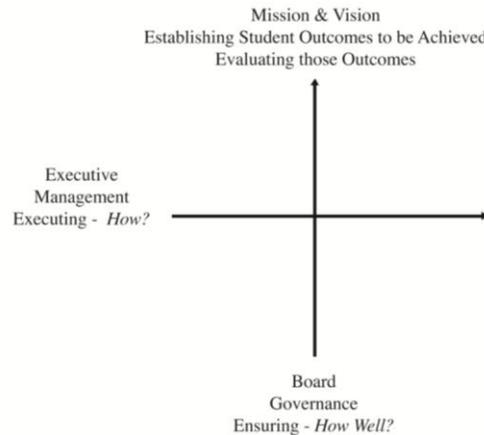


# Syracuse Arts Academy Board Meeting Agenda Thursday, May 1, 2014

Place: SAA Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions”
  - School Vision – Nate Schow (1 minute)
  - Storytelling – Judy & Jan (5 minutes)

### 5:37 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

### 5:37 PM – REPORTS

- K-4 Student – Isaac Gull (2 minutes)
- 5-9 Student – Duncan Thompson (2 minutes)
- POEC Report – Lisa Parker (5 minutes)
- Administration
  - **K-4** – Judy Nixon (5 minutes)
  - **5-9** – Jan Whimpey (5 minutes)
  - 9<sup>th</sup> Grade New York Trip Update – Julie Neilson (5 minutes)

### 6:01 PM – CONSENT ITEMS

- Ratify New Hires
  - Doxey Larsen – Half time third grade (until the end of the year)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Kaylene Tidwell – Elementary Librarian
- Approve March 17, 2014 Board Meeting Minutes
- Approve April 17, 2014 Board Meeting Minutes
- Approve April 17, 2014 Closed Meeting Affidavit
- Approve April 24, 2014 Board Meeting Minutes
- Approve April 24, 2014 Closed Meeting Affidavit

**6:05 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Amended 2013-2014 Budget as of April 30, 2014 – Teresa Peacock (5 minutes)
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 – Cameron Almond (5 minutes)
- Discuss and Vote on Parent Handbook – Cameron Almond (5 minutes)
- Discuss and Vote on Attendance Policy – Judy & Jan (10 minutes)
- Discuss and Vote on ETS purchase of Elementary SpEd laptops in the amount of \$6,162 – Judy Nixon (5 minutes)
- Discuss and Vote on the Purchase of Cheerleading Uniforms and Accessories not to exceed \$5,500 – Jan Whimpey (2 minutes)
- Discuss and Vote on 2014-2015 Amended School Calendar – Jan Whimpey (5 minutes)

**6:42 PM – BOARD TRAINING & PROFESSIONAL DEVELOPMENT**

- ownCloud – Dawn Kawaguchi (5 minutes)
- GBOT Training – Cameron Almond (10 minutes)

**6:57 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Cameron (5 minutes)
  - May Pre-Board Meeting – May 22<sup>nd</sup> (working lunch)
  - Next Board Meeting (Retreat) June 6-7
  - UAPCS Conference Early Bird (June 9-10)
  - Nat’l Charter School Conference in Las Vegas ( June 29 - July 2)

**7:02 PM – CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health (15 minutes)

**7:17 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**June 2014**

2014-2015 Annual Budget  
 2013-2014 Final Amended Budget  
 Summer Purchasing Plan  
 Ratify Board Members  
 Ratify Board Positions  
 Ratify Principal  
 Principal’s Employment Agreement  
 2014-2015 Board Meeting Schedule  
 Maintenance Report

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