

Syracuse Arts Academy Board Meeting Agenda Thursday, December 7, 2023

Location: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



NOTE: *It is possible that the SAA Board of Directors may be utilizing an electronic meeting component with one or more of their members.*

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

Agenda

2023-2024 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

5:30 PM – Call to Order

- Welcome by Mary Johnston (1 minute)
 - Board Mission – Nate Schow (1 minute)
 - School Vision – Dale Pfister (1 minute)

5:33 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

5:33PM – REPORTS

- Administration
 - State of the School – Dale Pfister (10 minutes)
 - ✓ Current Enrollment (Aspire)
- Board of Directors
 - Financial Review – Rene Dreiling (2 minutes)

5:45 PM – CONSENT ITEMS

- Ratify New Hires
- October 26, 2023 Board Meeting Minutes

5:46 PM – VOTING ITEMS

- 2024-2025 School Calendar – Dale Pfister (2 minutes)
- Baseball Field Bleachers – Dale Pfister (2 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

- Upgrade to Firetrol Alarm System – Dale Pfister (2 minutes)
- LEA-Specific Educator License – Dale Pfister (2 minutes)
- Rescind Reuse & Disposal of Textbooks Policy – Dale Pfister (2 minutes)
- Update Zions Check Signers – Jon McQueary (2 minutes)
- PTIF Resolution – Jon McQueary (2 minutes)

6:00PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
 - Scheduled Board Meeting Work Session on January 11th to prepare for SCSB presentation
 - SCSB Satellite Application Presentation – January 18th
 - Next Pre-Board Meeting – January 24th @ 12:30 p.m.
 - Next Board Meeting – Rescheduled from February 1st to February 8th
 - Added a Board Meeting/Work Session on February 22nd to discuss succession
 - NCSC24 Boston, MA – June 30 – July 3

6:05 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) [IF NEEDED]

6:05 PM – ADJOURN

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