

# Syracuse Arts Academy Board Meeting Agenda Thursday, February 8, 2024

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 – INTRODUCTORY ITEMS** (5 minutes)

- Welcome & Roll Call – Mary Johnston
  - Board Mission – Nate Schow
  - School Vision – Dale Pfister

### **5:35 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

### **5:35PM – REPORTS**

- Eide Bailly
  - FY23 Audit Review – Ken Jeppesen (10 minutes)
- Administration
  - State of the School – Dale Pfister (10 minutes)
    - ✓ Current Enrollment (Aspire)
- Board of Directors
  - Financial Review – Rene Dreiling (3 minutes)
  - School LAND Trust Training Assurances – Mary Johnston (1 minute)
  - Update Bios – Mary Johnston (1 minute)

### **6:00 PM – CONSENT ITEMS**

- Ratify New Hires
- January 11, 2024 Board Meeting 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.

**6:01 PM – VOTING ITEMS**

- Award RFP for Amphitheatre Addition General Contractor – Dale Pfister (2 minutes)
- Award RFP for Landscaping and Snow Removal Services – Dale Pfister (2 minutes)
- Amend 2024-2025 School Calendar – Dale Pfister (2 minutes)
- 2024-2025 School Fee Schedule – Dale Pfister (2 minutes)
- Re-Approve Fee Waiver Policy – Dale Pfister (1 minute)

**6:10 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Next Board Meeting (Interviews) – February 22<sup>nd</sup>
  - Schedule Electronic Board Meeting in March for SLT Plans – March 14<sup>th</sup>
  - Next Preboard Meeting – March 28<sup>th</sup>
  - Next Board Meeting – April 11<sup>th</sup>
  - NCSC24 Boston, MA – June 30 – July 3

**6:15 PM – CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) and/or to discuss strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(a) and (d) respectively (30 minutes)

**6:45 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March**

School LAND Trust Plan  
SLT Training Assurance

**April**

*Prepare Parent Survey*  
Director Evaluation  
Director Bonus/Salary  
Annual Open Meetings Act Training  
Review Positive Behavior Plan  
Audit Engagement Letters  
*Amend Emergency Preparedness Plan*

**June**

2023-2024 Final Amended Budget  
2024-2025 Annual Budget  
2024-2025 TSSA Plans  
Liability Insurance Contract/Annual Payment  
Ratify Board Members & Terms  
Ratify Board Officers  
2024-2025 Board Meeting Schedule  
Mental Health Screening Determination  
Annual PPP Training & Review  
Fraud Risk Assessment/Ethical Behavior  
Review Board Communication Guidelines  
Ratify Lead Director  
Ratify Lead Admin & Employment Agreement  
Sex Education Instruction Committee

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