

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 22nd
 - Schedule Electronic Board Meeting in March for SLT Plans – March 14th
 - Next Preboard Meeting – March 28th
 - Next Board Meeting – April 11th
 - 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

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.