

# Syracuse Arts Academy Board Meeting Minutes Thursday, February 22, 2024

Location: SAA Antelope Elementary Campus, 2893 W 1700 S, Syracuse, UT 84075



In Attendance: Nate Schow, Mary Johnston, Rene Dreiling, Neil Garner, Jerrad Pullum (5:40 p.m.)

Others in Attendance: Dawn Kawaguchi

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

## Minutes

### 2023-2024 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

### 5:35 PM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Mary Johnston

There was no PUBLIC COMMENT.

### CONSENT ITEMS

- February 8, 2024 Board Meeting Minutes – There was no further discussion. **Neil made a motion to approve the consent items. Rene Dreiling seconded the motion. The votes were as follows:**

**Mary Johnston – Aye**

**Nate Schow – Aye**

**Rene Dreiling – Aye**

**Neil Garner – Aye**

**Motion passed unanimously.**

### DISCUSSION ITEMS

- Calendaring Items – ALL
  - Electronic Board Meeting – March 14<sup>th</sup>
  - Next Preboard Meeting – March 28<sup>th</sup>
  - Next Board Meeting – April 11<sup>th</sup>

**5:36 PM – Nate Schow made a motion to enter into a 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) in the library. Rene Dreiling seconded the motion. The roll call votes were as follows:**

**Nate Schow – Aye  
Mary Johnston – Yes  
Rene Dreiling – Yes  
Neil Garner – Yes**

**Motion passed unanimously.**

*Jerrad Pullum arrived at 5:40 p.m.*

**8:21 PM – Nate Schow made a motion to exit closed session and ADJOURN. Rene Dreiling seconded the motion. The votes were as follows:**

**Mary Johnston – Aye  
Nate Schow – Aye  
Rene Dreiling – Aye  
Neil Garner – Aye  
Jerrad Pullum – Aye**

**Motion passed unanimously.**

DRAFT

**Syracuse Arts Academy  
Board of Directors  
Closed Session Statement  
Thursday, February 22, 2024**

**Location:** SAA Antelope Elementary Campus, 2893 W 1700 S, Syracuse, UT 84075



**CLOSED SESSION SWORN STATEMENT:**

*At a duly noticed public meeting held on the date listed above, the board of directors for SYRACUSE ARTS ACADEMY entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a)*

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 22 day of Feb, 2024, at Syracuse, Utah.

  
\_\_\_\_\_  
Mary Johnston  
Board Chair