## 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**

- ➤ <u>Calendaring Items</u> 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.

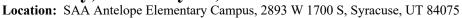
8:21 PM – Nate Schow made a motion to exit closed session and ADJOURN. Rene Dreiling seconded the motion. The votes were as follows:

Mary Johnston – Aye Nate Schow – Aye Rene Dreiling – Aye Neil Garner – Aye Jerrad Pullum – Aye Motion passed unanimously.



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

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## **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 int 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)

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

**Board Chair**