

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 14th
 - Next Preboard Meeting – March 28th
 - Next Board Meeting – April 11th

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**

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