

# Syracuse Arts Academy Board Meeting Agenda Thursday, April 11, 2024

**Location:** SAA Antelope Elementary Campus, 2893 W 1700 S, 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 – Neil Garner
  - School Vision – Nate Schow

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

### **5:35 PM – REPORTS**

- Administration
  - State of the School – Dale Pfister (10 minutes)
    - ✓ Current Enrollment (Aspire)
    - ✓ Amended Equipment and Other Capital Assets Acquired with Federal Funds Administrative Procedures – Jon McQueary
  - Update on Administration – Reid Newey (2 minutes)
- Board of Directors
  - Financial Review – Rene Dreiling (3 minutes)

### **5:50 BOARD TRAINING**

- Open and Public Meetings Act Training – Jon McQueary/Dawn Kawaguchi (10 minutes)

### **6:00 PM – CONSENT ITEMS**

- March 14, 2024 Electronic 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**

➤ Rescind Religion and Education Policy – Dale Pfister (2 minutes)

**6:03 PM – DISCUSSION ITEMS**

➤ Calendaring Items – ALL (5 minutes)

- Next Preboard Meeting – April 25<sup>th</sup>
- Electronic Board Meeting – May 9<sup>th</sup> (if needed)
- PreBoard Meeting – May 30<sup>th</sup>
- Annual Board Meeting – June 14<sup>th</sup>
- Electronic Board Meeting – June 27<sup>th</sup> (if needed)
- NCSC24 Boston, MA – June 30 – July 3

**6:08 PM – CLOSED SESSION** to discuss strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) [*IF NEEDED*]

**6:08 PM – ADJOURN**

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