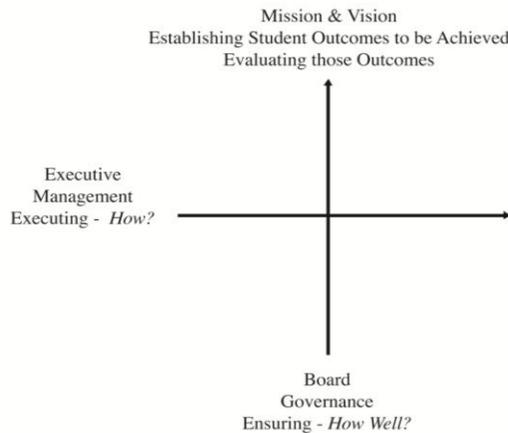


# Syracuse Arts Academy Board Meeting Agenda Thursday, October 2, 2014

Place: SAA Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



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



## Agenda

### 2014-2015 BOARD GOALS

School Wide Continuity  
Building Expansion/New Building

#### **5:30 PM – Call to Order**

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Bryan DeGrange (1 minute)
  - Storytelling – Judy Nixon (3 minutes)

#### **5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- K-4 Student – Jaret Lloyd (2 minutes)
- 5-9 Student – Jacob Guy (2 minutes)
- POEC Report – Lisa Parker (5 minutes)
- Administration
  - **K-4** – Judy Nixon (5 minutes)
  - **5-9** – Jan Whimpey (5 minutes)
  - October 1 Report – Jan & Judy (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Integrated Arts count – Julie Neilson (5 minutes)
- Board of Directors (15 minutes)
  - Committee Updates
    - ✓ Miscellaneous “Projects” – ALL
      - ★ Marquee – Nate
    - ✓ Building – Bryan & Nate
      - ★ Enrollment – Jan & Judy
    - ✓ Finance – Teresa & Jerrad
    - ✓ Hiring – Cameron & Teresa
    - ✓ Board Development – Jerrad
      - ★ ownCloud Training – Nate
  - Review Action Items – Cameron Almond (5 minutes)

### **6:24 PM – CONSENT ITEMS**

- Ratify New Hires
- Approve August 14, 2014 Board Meeting Minutes
- Approve August 14, 2014 Closed Meeting Affidavit
- Approve September 4, 2014 Board Meeting Minutes
- Approve September 4, 2014 Closed Meeting Affidavit
- Approve September 25, 2014 Board Meeting Minutes
- Approve September 25, 2014 Closed Meeting Affidavit
- Ratify Capital/Summer Purchases
  - Purchase of Lunchroom Tables in the amount of \$20,800

### **6:30 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Satellite Lease – Bryan DeGrange (5 minutes)
- Discuss and Vote on the Utah Consolidated Application Plan – Jan & Judy (10 minutes)
- Discuss and Vote on the Amended Budget as of September 15, 2014 – Teresa (3 minutes)
- Discuss and Vote on Jr. High Bleacher purchase not to exceed \$32,000 – Jan Whimpey (2 minutes)

### **6:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Discuss Teacher Retention & Exit Interview – Jerrad (15 minutes)
- Calendaring Items – ALL (5 minutes)
  - November Pre-Board Meeting – October 23<sup>rd</sup>
  - Next Board Meeting – November 6<sup>th</sup>
    - ✓ Holiday Social
  - Upcoming School Activities

**7:10 PM – CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health and the purchase, exchange, lease or sale of real property (30 minutes)

### **7:40 PM – ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

**December 2014**  
Winter Bonuses

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**February 2015**

Annual Open Meetings Act Review  
Board Communication Review  
2015-2016 School Calendar  
2015-2016 School Fees  
Summer Retreat Date

**March 2015**

School LAND Trust Plan  
Board Vacancies

**April 2015**

Parent Survey

**May 2015**

EOY Bonuses  
Maintenance Report

**June 2015**

2015-2016 Annual Budget  
2014-2015 Final Amended Budget  
Ratify Board Members & Terms  
Ratify Board Officers  
Ratify Principals  
Principal's Employment Agreement  
2015-2016 Board Meeting Schedule

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