

# Syracuse Arts Academy

## Board Meeting Agenda

### Thursday, April 10, 2025

**Location:** North Campus, 357 S 1550 W, 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.*

#### SAA Mission Statement

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

## Agenda

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### 2024-2025 Board Priorities

- Data Equivalent
- Development of Teachers
- Alignment of Curriculum
- Building Expansion Vision

### **5:30 PM – INTRODUCTORY ITEMS (5 minutes)**

- Welcome & Roll Call – Mary Johnston
  - Board Mission – Kellie Mudrow
  - School Mission – Jerrad Pullum

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

### **5:35 PM – REPORTS**

- Academica West
  - Introduction to Accounts Payable (Bookkeeping) – Jenna Mortensen (10 minutes)
- Board of Directors
  - Financial Update – Rene Dreiling/Jon McQueary (10 minutes)
  - Board Vacancies – Mary Johnston (2 minutes)
- Administration
  - State of the School – Kellie Mudrow (20 minutes)
    - ✓ Current Enrollment
    - ✓ Update on South Campus
    - ✓ Teacher Merit Award Pay
    - ✓ Shout Outs! (Max Riz)
    - ✓ Review FY24 SLT Final Report Antelope
    - ✓ Review FY24 SLT Final Report North

**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.

- ✓ Amended FERPA Administrative Procedures (moved from Feb)

### **6:17 PM – CONSENT ITEMS**

- February 27, 2025 Board Meeting Minutes
- Ratify Kellie Mudrow as the Lead Director effective March 17, 2025 and her employment agreement discussed in a closed session which ends on June 30, 2025

### **6:19 PM – VOTING ITEMS**

- Amend South Campus Lease Agreement – Mary Johnston (2 minutes)
- 2025-2026 SLT Plan for Antelope Elementary – Becky Okey (2 minutes)
- 2025-2026 SLT Plan for Antelope Jr. High – Wendy Long (2 minutes)
- 2025-2026 SLT Plan for North Campus – Judy Nixon (2 minutes)
- Disney Leadership Trip – Kellie Mudrow (2 minutes)
- Award IFB for South Campus AV Equipment Purchase – Kellie Mudrow (2 minutes)
- Playground Equipment Project [Antelope & North] – Kellie Mudrow (2 minutes)

### **6:33 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 minutes)
  - Next Pre-Board Meeting – April 24<sup>th</sup>
  - Next Board Meeting – May 8<sup>th</sup> (Electronic)
  - June Pre-Board Meeting – May 29<sup>th</sup>
  - Annual Board Meeting – June 13<sup>th</sup> @ AW
  - NCSC25 Orlando, FL June 29-July 2
- Thanks & Appreciation – Mary Johnston (2 minutes)

### **6:40 PM – ADJOURN**

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