

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

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 24th
 - Next Board Meeting – May 8th (Electronic)
 - June Pre-Board Meeting – May 29th
 - Annual Board Meeting – June 13th @ AW
 - NCSC25 Orlando, FL June 29-July 2
- Thanks & Appreciation – Mary Johnston (2 minutes)

6:40 PM – ADJOURN

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