

Syracuse Arts Academy Board Meeting Agenda Thursday, August 7, 2025

Location: South Campus, 2211 W S 3060 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.*

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 – Neil Garner
 - School Mission – Mary Johnston

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

5:35 PM – REPORTS

- Administration
 - State of the School – Kellie Mudrow (30 minutes)
 - ✓ Celebrations! – Introduce New Administrators
 - ✓ Update on South Campus
 - ✓ Current Enrollment
 - ✓ Early Learning Plan Report
 - ★ 2024-2025 Progress
 - ★ 2025-2026 Plan
 - ✓ Time Capsule
- Board of Directors
 - Financial Update – Rene Dreiling/Jon McQueary (2 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.

6:07 PM – CONSENT ITEMS

- Ratify New Hires (see list)
- July 10, 2025 Board Meeting Minutes

6:08 PM – VOTING ITEMS

- South Campus Verkada System Purchase
- Amend Electronic Resources Policy
- Amend Kindergarten Toilet Training Policy
- Amend Weapons on School Property Policy

6:15 PM – DISCUSSION ITEMS

- Review Balance Scorecard – Mary Johnston/Matt Mouritsen (30 minutes)
 - 1-Year Board Priorities
 - 5-Year Plan
- Review 2025-2026 Board Meeting Schedule – Mary Johnston (5 minutes)
- Calendaring Items – ALL (5 minutes)
 - Schedule an Electronic Board Meeting on September 18th
 - Next Pre-Board Meeting – September 18th
 - Next Board Meeting – October 2nd
 - Holiday Social – November 6th TBD
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

6:55 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss strategy sessions to discuss the purchase, exchange, or lease of real property and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a)(d) & (f) respectively [IF NEEDED]

7:00 PM – ADJOURN

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