

**Salt Lake Arts Academy
Governing Board Meeting Agenda
September 15, 2025, 5:30 pm**

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| 1. Welcome and Introductions (Greg Ostrander) | 5:30 p.m. |
| 2. Review and Approval of Minutes from August 19, 2025 (All) | 5:35.p.m. |
| 3. Principal's Report (Deborah Candler) | 5:40 p.m. |
| <ul style="list-style-type: none">● Behavior PD Update● Yard Glow-up Update● Parent Teacher Conference Dinner Support Request● IT Report Overview | |
| 4. Update on Canvas and Aspire Rollouts (Dan Rose) | 6:10 p.m. |
| 5. Finance Update (Nicole Laird) | 6:20 p.m. |
| 6. School Communications and Development (Whitney Childers) | 6:40 p.m. |
| 7. Designation of Board Meeting Schedule for 2025-2026 (vote expected) | 6:50 p.m. |

All meetings to be held at 5:30pm at the Salt Lake Arts Academy

- September 15, 2025
 - October 20, 2025
 - November 17, 2025
 - December 15, 2025
 - January 26th 2026
 - February 23, 2026
 - March 16, 2026
 - April 20, 2026
 - May 18, 2026
 - June retreat to be scheduled
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| 8. Appointment of Officers and Board Committees (vote expected) | 7:00 p.m. |
| <ul style="list-style-type: none">● Chief Administrative Officer - Deborah Candler● Business Administrator - Nicole Laird● Board Chair - Greg Ostrander● Treasurer - Shantel Stoff● Secretary - Diana Cabrales● Executive Committee<ul style="list-style-type: none">○ To be composed of the Board Chair, Treasurer, and Secretary● Finance Committee<ul style="list-style-type: none">○ Shantel Stoff - Chair○ Kimberly Venable○ Nick Vienneau○ Greg Ostrander | |

- Community Outreach Committee
 - Cat Palmer
 - Carol Fineagan
- Policy Committee
 - Amy Yuda
 - Claudia Geist
- Academic Committee
 - Kelly Goff
 - Nick Vienneau
 - Claudia Geist
 - Reid Prentice
- Behavior Committee
 - Whitney Provo
 - Amy Yuda
- Board Governance Committee
 - Amy Fehlberg
 - Greg Ostrander

9. Requests to Speak

7:15 p.m

10. Adjournment

***Requests to Speak** Persons requesting to speak to the Governing Board in an open meeting need to sign up prior to the start of the open session of the board meeting, by emailing Greg Ostrander at greg.ostrander@slarts.org. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Up to fifteen minutes in total will be scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the principal's office for distribution to the Governing Board at any time.