

# Syracuse Arts Academy

## Board of Directors Meeting Agenda

### Thursday, October 9, 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

#### 2025-2026 Board Vision Plan

CTE/CCA Pathway Funding Access Policy Project  
Lunch & SpEd Budget Management  
Close Specific Curriculum & Learning Gaps  
Build a Business Case for Phased-In Campus Expansions  
Engaging Externally

#### **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 – CONSENT ITEMS**

- October 2, 2025, Board Meeting Minutes

#### **5:36 PM – VOTING ITEMS**

- Award Borrowers Counsel – David Robertson/Brad Taylor (2 minutes)
- Award Bond & Disclosure Counsel – David Robertson/Brad Taylor (2 minutes)
- 2025-2026 School LAND Trust Plan for the South Campus – Michele Parry (2 minutes)
- 2025-2026 School LAND Trust Plan for the Jr. High – Wendy Long (2 minutes)
- Award RFP for General Contractor for Antelope Campus – Kellie Mudrow (2 minutes)
- Amended Positive Behavior Plan – Kellie Mudrow (5 minutes)

#### **5:56 PM – DISCUSSION ITEMS**

- Calendaring Items – ALL (5 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.

- Holiday Social on November 6<sup>th</sup>
- Next Pre-Board Meeting on November 20<sup>th</sup>
- Next Board Meeting on December 18<sup>th</sup>
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

**6:01 PM – CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) [IF NEEDED]

**6:06 PM – ADJOURN**

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