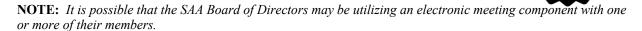
Syracuse Arts Academy Board of Directors Meeting Agenda Thursday, December 18, 2025

Location: North Campus, 357 S 1550 W, Syracuse, UT 84075



SAA Misson 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 Rene Dreiling
 - School Mission Neil Garner

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

5:35 PM – REPORTS

- Academica West
 - Introduction to Human Resources Katie Valentin (10 minutes)
- Board of Directors
 - Update on School Bonding David Robertson/Brad Taylor (10 minutes)
 - Financial Update Rene Dreiling/Jon McQueary (2 minutes)
- > Administration
 - State of the School Kellie Mudrow (20 minutes)
 - ✓ Current Enrollment
 - ✓ Celebrations!
 - Toilet Training Administrative Procedures

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.

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6:17 PM – CONSENT ITEMS

➤ October 9, 2025, Board Meeting Minutes

6:18 PM – VOTING ITEMS

- ➤ Award Underwriters David Robertson/Brad Taylor (2 minutes)
- Finance Authority Application and Deposit David Robertson/Brad Taylor (2 minutes)
- ➤ 2026-2027 School Calendar Kellie Mudrow (2 minutes)
- ➤ Amended Instructional Materials Policy Kellie Mudrow (2 minutes)
- ➤ Amended Paid Parental & Postpartum Recovery Leave Policy Kellie Mudrow (2 minutes)

6:28 PM – DISCUSSION ITEMS

- ➤ Calendaring Items ALL (5 minutes)
 - Next Pre-Board Meeting on January 22nd
 - Next Board Meeting on February 5th
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

6:33 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) (30 minutes)

7:03 PM - ADJOURN

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