

Syracuse Arts Academy

Board of Directors Meeting Agenda

Thursday, February 5, 2026

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 – Art Hansen
 - School Mission – Rene Dreiling

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

5:35 PM – REPORTS

- Eide Bailly
 - Present FY25 Financial Audit – Ken Jeppessen (10 minutes)
- Board of Directors
 - Update on School Bonding – Brad Taylor/Mary Johnston (10 minutes)
 - Financial Update – Rene Dreiling/Jon McQueary (2 minutes)
- Administration
 - State of the School – Kellie Mudrow (20 minutes)
 - ✓ Update on Costco Construction
 - ✓ Current Enrollment
 - ✓ School LAND Trust FY25 Final Reports
 - ✓ Celebrations!

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.

6:17 PM – BOARD TRAINING

- School LAND Trust Training Assurances – Mary Johnston (2 minutes)
- Annual Open and Public Meetings Act Training – Platte Nielson (10 minutes)

6:29 PM – CONSENT ITEMS

- December 18, 2025, Board Meeting Minutes
- 2026-2027 Amended School Calendar (Kindergartener Schedule Only)

6:30 PM – VOTING ITEMS

- Antelope Campus Flooring Replacement – Kellie Mudrow (2 minutes)
- Helpside Professional Employer Agreement – Platte Nielson (2 minutes)
- Amend Student Conduct & Discipline Policy – Platte Nielson (2 minutes)

6:36 PM – DISCUSSION ITEMS

- Calendaring Items – ALL (5 minutes)
 - Next Pre-Board Meeting on March 12th
 - Next Board Meeting on March 26th
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri) – Early Registration deadline is February 17th

6:41 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]

6:41 PM – ADJOURN

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