

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

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.