

Syracuse Arts Academy

Electronic Board of Directors Meeting Agenda

Thursday, April 16, 2026

Zoom Link: <https://us02web.zoom.us/j/81740976083?from=addon>

Meeting ID: 817 4097 6083

Mobile: (669) 900-9128

In Attendance: Neil Garner, Mary Johnston, Art Hansen, Nate Schow

Others In Attendance: Kellie Mudrow, Nate Steed, Heidi Bauerle, Angie Young, Brad Taylor

Excused: Rene Dreiling



MINUTES

INTRODUCTORY ITEMS

- Welcome & Roll Call

Mary Johnston called the meeting to order at 2:30PM.

PUBLIC COMMENT

There were no comments.

CONSENT ITEMS

- March 26, 2026 Board Meeting Minutes
- Ratify the execution of the contract with Eminent Technical Solutions for the purchase of the items specified in the RFP

The Board reviewed the consent item related to the award of a contract for technology infrastructure supporting the facility expansion. An RFP was issued in February 2026, and following prior Board authorization, an evaluation committee reviewed three proposals in accordance with procurement requirements. Eminent Technical Solutions received the highest overall score, and the lead director proceeded with awarding and executing the contract. The Board ratified the contract execution, approved the associated purchases and payments, and authorized submission of the FCC Form 471 for E-rate reimbursement.

Neil Garner made a motion to approve the listed consent items. Art Hansen seconded. Motion passed unanimously. Votes were as follows: Neil Garner, Mary Johnston, Art Hansen, Nate Schow.

VOTING ITEMS

- Technology Purchase

The Board reviewed a proposed technology infrastructure upgrade for the Syracuse Arts Academy Antelope Campus, including server replacement, virtualization migration, and network improvements. The total cost of the project is \$27,853.50, which exceeds the threshold outlined in the School's purchasing policy requiring Board approval. Administration noted that the upgrades will improve system performance, reliability, and scalability moving forward.

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. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

Art Hansen made a motion to approve Technology purchase up to \$28,000. Nate Schow seconded. Motion passed unanimously. Votes were as follows: Neil Garner, Mary Johnston, Art Hansen, Nate Schow.

DISCUSSION ITEMS

- Calendaring Items – ALL
 - Next Board Meeting on May 7th, 9:00 AM at AW [Strategic Planning]
 - Preboard Meeting on June 4th
 - Annual Board Meeting on June 18th
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

ADJOURN

At 2:39PM Neil Garner motioned to adjourn. Art Hansen seconded. Motion passed unanimously. Votes were as follows: Neil Garner, Mary Johnston, Art Hansen, Nate Schow.

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