

Syracuse Arts Academy
Board of Directors Meeting Agenda
May 7, 2026

Location: AW Services, 290 N. Flint Street, Kaysville, UT 84037

Time: 10:00 AM



SAA Mission Statement

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

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

AGENDA

10:00 AM – INTRODUCTORY

- Welcome & Roll Call – Mary Johnston
 - Board Mission – Nate Schow
 - School Mission – Kellie Mudrow

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

- 2026-2027 School Fee Schedule and Proposed Amended Fee Waiver Policy

REPORTS

- Finance Reports
 - Update on School Bonding – Brad Taylor
 - Financial Update – Rene Dreiling/Angie Young
 - PTIF Balance
- Administration Reports
 - State of the School – Kellie Mudrow
 - Current Enrollment
 - Celebrations
 - Gifted and Talented Report
 - Title IX Report

CONSENT ITEMS

- March 26, 2026 Board Meeting Minutes
- April 16, 2026 Board Meeting Minutes

10:30 AM – VOTING ITEMS

- Financing Resolution—Brad Taylor
- Purchasing Agreement for South Campus—Brad Taylor
- Eide Bailly Statement of Work Letter—Angie Young

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.

- 2026/2027 School Fee Schedule—Kellie Mudrow
- Amended Fee Waiver Policy—Kellie Mudrow
- 2026/2027 TSSA Plans—Kellie Mudrow
- Technology Purchase—Kellie Mudrow
- Sex Education Committee Membership—Kellie Mudrow
- Policies to Review:
 - Attendance and Truancy Policy
 - Donation and/or Fundraising Policy
 - Sex Education Instruction Policy
- Policies to Re-Approve:
 - Parent and Family Engagement Policy
 - Wellness Policy
 - Disclosure Policy and Procedures
- Asphalt Maintenance (North & South Campus)

11:00 AM – BOARD DISCUSSION

- One West Presentation
- Review Balance Scorecard—Mary Johnston/Matt Mouritsen
 - 1-Year Board Priorities
 - 5-Year Plan

DISCUSSION ITEMS

- Calendaring Items—ALL
 - Next Preboard Meeting on June 4th
 - Annual Board Meeting on June 18th
 - 2026-2027 Board Meeting Calendar
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

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).

VOTING ITEMS

- Lead Director Agreement, Compensation and Evaluation

ADJOURN