

Syracuse Arts Academy

Board of Directors Meeting Agenda

June 17, 2026

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

Time: 5:30 PM



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

INTRODUCTORY

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

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

REPORTS

- Finance Reports
 - Update on School Bonding – Brad Taylor
 - Financial Update – Rene Dreiling/Angie Young
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment
- Administration Reports
 - State of the School – Kellie Mudrow
 - Enrollment & Staffing Update
 - Antelope Campus Update

CONSENT ITEMS

- May 7, 2026 Board Meeting Minutes

VOTING ITEMS

- Final Amended Budget 2025/2026
- Proposed 2026/2027 Budget
- Insurance Coverage
- Amended TSSA Plans
- Board Member Terms & Elected Officers
- Schedule A

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.

BOARD DISCUSSION

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

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

CALENDARING

- 2026-2027 Board Meeting Calendar
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

ADJOURN