

Syracuse Arts Academy

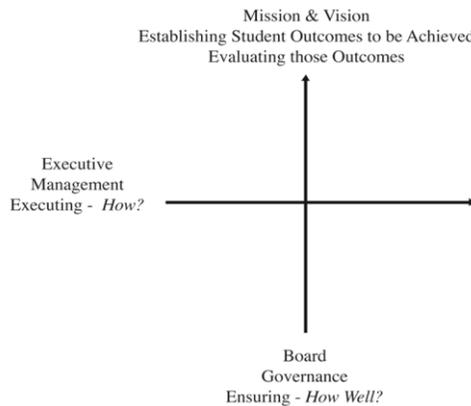
Annual Board Meeting and Retreat Agenda

June 12-13, 2015



Place: Newpark Resort Hotel & Conference Center, 1456 Newpark Boulevard, Park City, UT 84098

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



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

Friday, June 12, 2015

Newpark Conference Center – Preserve 225

RETREAT

- 8:45 a.m. Welcome by Cameron Almond
 - Retreat Expectations
- 8:50 a.m. Team Building Activity – Dawn & Kim
- 9:15 a.m. Review Board Communication Guidelines – Jerrad
- 9:30 a.m. State of the School – Administration
 - Achievement
 - Accreditation
 - 2014 Performance Report
 - School Schedules
 - Lottery Update
- 10:30 a.m. **BREAK**
- 10:45 a.m. Budget Overview – Finance Committee
- 12:00 p.m. **BREAK FOR LUNCH**
- 1:00 p.m. **CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a)
- 1:30 p.m. Review Last (2) Retreats – Kim & Dawn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

2:00 p.m. Update SWOT – Cameron
2:30 p.m. **BREAK**
2:45 p.m. Goal Setting/5-Yr Plan, Wish List & Tech Planning – ALL
4:15 p.m. Next Steps/Action Items – Cameron
4:30 p.m. Team Building Activity – Kim & Dawn
4:45 p.m. **ADJOURN**

Saturday, June 13, 2015

Newpark Conference Center – Preserve225

ANNUAL BOARD MEETING

9:00 a.m. Call to Order – Cameron Almond

9:05 a.m. **“Traditions”**

- School Vision – Mary Johnston *(1 minute)*

PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

CONSENT ITEMS *(4 minutes)*

- Ratify New Hires
- Approve May7, 2015Board Meeting Minutes
- Approve May 7, 2015 Closed Board Meeting Affidavit
- Accept Cameron Almond’s board resignation
- Ratify Curriculum purchase in the amount of \$70,141.14
- Ratify Technology purchase in the amount of \$29,637

BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote to add Lex Puffer as a signer for Zions Bank Account – Teresa *(2 minutes)*
- Discuss and Vote on 2015-2016 Annual Budget – Teresa *(8 minutes)*
- Discuss and Vote on Kirton McConkie [Fees for Current Campus] Invoice in the amount of \$35,000 – Bryan DeGrange *(5 minutes)*
- Discuss and Vote on Summer Purchasing Plan not to exceed \$857,000 – Lex *(5 minutes)*
- Discuss and Vote on Edlio website updates in the amount of \$5,400 – Lex *(3 minutes)*
- Discuss and Vote on Amended 2015-2016 School Fee Schedule – Jan *(2 minutes)*
- Discuss and Vote on Board Members and their Terms – Cameron *(5 minutes)*
 - ★ Dale Pfister – *NEW* 4-year term to expire June 2019
 - ★ Mary Johnston – Resume Cameron’s term to expire June 2018
 - ★ Teresa Peacock – June 2016
 - ★ Jerrad Pullum – June 2017
 - ★ Nate Schow – June 2017
- Nominate and Vote on Board Officers – ALL *(5 minutes)*
 - ★ Chair
 - ★ Vice Chair
 - ★ Financial Coordinator
 - ★ Assistant Financial Coordinator
 - ★ Project Manager

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Review & Reassign Board Committees – ALL (5 minutes)
- Discuss Board Member Agreement & Expectations – Nate (5 minutes)
 - ★ Purchase board computers at fair market value
- Calendaring Items – Dawn (10 minutes)
 - ★ Electronic Board Meeting – June 29th @ 5:00 p.m.
 - ★ Set 2015-2016 Board Meeting Schedule
 - ✓ Discuss possible meetings every other month or e-meetings

10:10 a.m. **BREAK**
10:25 a.m. Discuss “Parking Lot” Items – Cameron
10:55 a.m. Appreciation and Thanks – Teresa
11:00 a.m. **ADJOURN**



Syracuse Arts Academy
Closed Executive Board Meeting Agenda
Friday, June 12, 2015

Place: Newpark Resort Hotel & Conference Center, 1456 Newpark Boulevard, Park City, UT 84098

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

Agenda

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a) – ALL