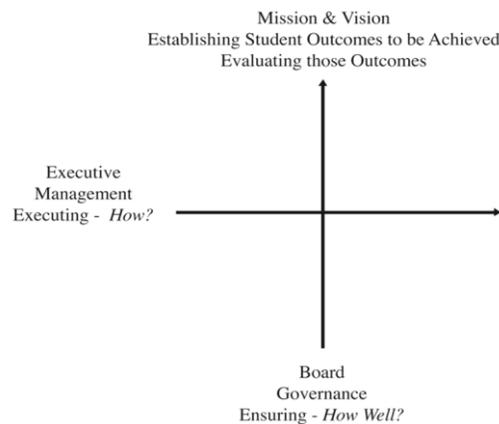


Syracuse Arts Academy Board Meeting Agenda Thursday, December 3, 2015

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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



Agenda

2015-2016 Board Priorities

School Wide Continuity “Sameness”
Arts Integration Professional Development
Safety Plan

5:30 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Dale Pfister (1 minute)
 - Storytelling – Lex Puffer (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (8 minutes)
 - Update on Law Enforcement Relations Protocol
 - State of the School
- Board of Directors

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.

- Review 2015-2016 Budget as of October 31, 2015 – Jerrad Pullum (2 minutes)

5:50 PM – CONSENT ITEMS

- Ratify New Hires
 - Pyper Ray – SpEd TA
- Approve October 8, 2015 Board Meeting Minutes
- Approve October 8, 2015 Closed Meeting Affidavit
- Approve October 13, 2015 Electronic Board Meeting Minutes
 - Ratify approval of ETS purchase in the amount of \$52,564
- Ratify the following summer purchases:
 - Lamwood purchase in the amount \$55,730

5:55 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on ETS purchase not to exceed \$90,000 – Lex Puffer (5 minutes)

6:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - Next Board Meeting – January 7th (changed to e-meeting – if needed)
 - February Pre-Board Meeting – Thursday, January 21st @ 12:00 p.m.
 - February Board Meeting – February 4th (Winter Retreat)

6:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 4, 2016

Annual Open Meetings Act Review
2016-2017 School Calendar
2016-2017 School Fees

March 3, 2016

School LAND Trust Plan
Board Vacancies

June 11, 2016

2016-2017 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers

Ratify Lead Admin & Employment Agreement
2016-2017 Board Meeting Schedule
Board Communication Review

June 30, 2016

2015-2016 Final Amended Budget

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