

**Syracuse Arts Academy**  
**Board Winter Retreat Agenda**  
**Thursday, March 17, 2011**

Place: Academica West, 352 N. Flint St., Kaysville, UT 84037



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

**2010-2011 Board SWOT Goals**

*Board Standardized Operating Procedures*

*Diversity and Theatre Programs*

*5 Year Plan*

*Loyalty & Trust*

*Integrate Business Practice*

**Agenda**

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5:00 – 5:30 Social (“Get to Know You”)

5:30 – 6:00 **Business Items (To Be Discussed and Voted On)**

- Vote on Professional Development Services by Susan Mulkey in the amount of \$7,400 – Jan
- Discuss and Vote on the 2011-2012 School Calendar – Julie
- Discuss and Vote on Conflict of Interest Policy – Cameron

6:00 – 6:30 Board Dinner

- Disney Presentation by Cameron

6:30 – 10:00 **Retreat Items**

- Communication Training – Chris (1.5 hours)
  - ✓ “5 Dysfunctions of a Team”
- BREAK (10 minutes)
- Integration of Arts – Jan & Judy (15 minutes)
- Discuss the 5-Year Plan – Cameron (1.5 hours)
  - ✓ “5-Year Plan” Ideas
    - ★ Integrated Arts
    - ★ Education
- Summer Retreat Date – Cameron (5 minutes)

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.