

## AGENDA

### **Salt Lake Arts Academy Board Meeting, May 6<sup>th</sup> 2011, 2:00pm – 4:00pm**

	<b>Purpose</b>	<b>Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
Minutes from 2/11/11	Review and Approve	Vote	Jim	Minutes from 2/11/11	2:00pm-2:05pm
Governance 1. Welcome New Member- Jason Mathis 2. Communication & Support to Board 3.	Review & Approve	Vote	Tiffini		2:05pm-2:10pm
Finance 1. 3 <sup>rd</sup> Quarter Financials 2. Audit Report 3. 2011-2012 Fees	Review & Approve	Vote	Lisa/ Shellee	3 <sup>rd</sup> Quarter Financials	2:10pm-3:00pm
Facilities 1. Letter of intent to purchase	Discussion	Input	Amy		3:00pm-3:20pm
Development 1. Gala / Art Retrospect Updates	Discussion	Input	Daphne, Robert Mary		3:20pm-3:30pm
Miscellaneous 1. Upcoming meeting schedule 2. Mission Statement – Strategic Planning / Annual Report	Discussion of retreat dates	Input	Amy	None	3:30pm-3:45pm
Academic Excellence 1. Maturation Curriculum	Discussion	Input	Amy / Annabel Sheinberg		3:45pm-4:00pm
Adjourn	Discuss and Approve	None	Tiffini	None	4:00pm-4:05pm