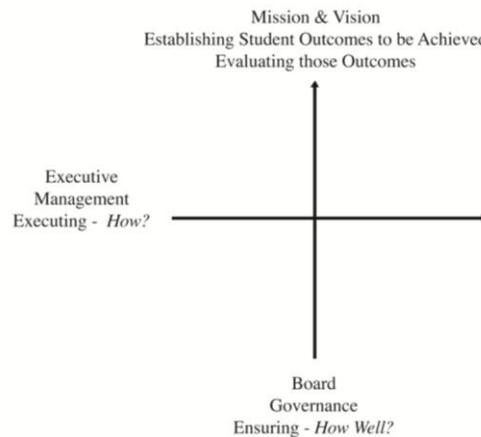


Syracuse Arts Academy Board Meeting Agenda Thursday, January 17, 2013

Place: Syracuse Arts Academy Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



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



Agenda

5:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - School Vision – Teresa Peacock (1 minute)

5:06 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:06 PM – CONSENT ITEMS

- Ratify New Hires
 - Kara Johnson – Kitchen Aide
 - Lynn Padilla – TA
- Approve November 1, 2012 Board Meeting Minutes
- Approve December 7, 2012 Electronic Board Meeting Minutes
- Ratify the traffic flow study not to exceed \$4,500
- Ratify the funds for a gift for employee not to exceed \$10,500

5:10 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Donation of Paid Time Off Policy – Judy Nixon (5 minutes)
- Discuss and Vote to Accept the Memo of Understanding for the 2012 Blue Sky Funding Award and proceed with the installation of the renewable energy project not to exceed \$50,000 – Judy Nixon (10 minutes)
- Discuss and Vote on Arts Integration Need Assessment not to exceed \$18,500 – Julie Neilson (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.

- Discuss and Vote on the purchase of (2) Mobile Labs in the amount of \$57,650 – Jan Whimpey (5 minutes)
- Discuss and Vote on the purchase of (2) Tablet Labs not to exceed \$52,000 – Jan Whimpey (5 minutes)

5:40 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ February 7, 2013
 - ★ Winter Retreat

5:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2013

Annual Open Meetings Act Training/Review
 Board Communication Review
 2013-2014 School Calendar
 2013-2014 School Fees
 Set Summer Retreat Date
 Send out Teacher Survey

March 2013

School LAND Trust Plan
 Board Vacancies
 Review Stakeholder Survey Questions

April 2013

Maintenance Report

May 2013

Send out Stakeholder Survey
 Review Director Evaluation
 EOY Bonuses

June 2013

Adopt 2013-2014 Annual Budget
 Approve 2012-2013 Final Amended Budget
 Summer Purchasing Plan
 Ratify Board Members & Terms
 Ratify Board Officers
 Ratify Principals
 2013-2014 Board Meeting Schedule
 Principals' Employment Agreements