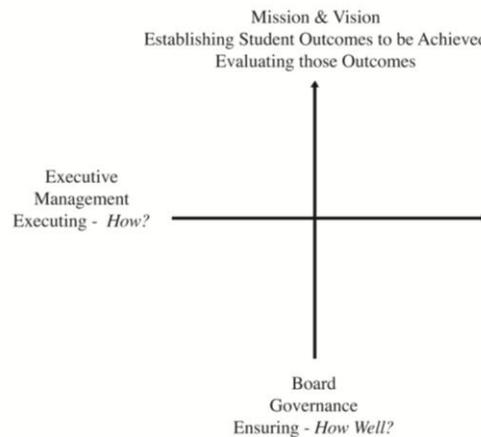


Syracuse Arts Academy Board Meeting Agenda Thursday, May 2, 2013

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

6:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - School Vision – Jerrad Pullum (1 minute)
 - Student Report (K-4) – Madison DeRoche (2 minutes)
 - Student Report (5-9) – Karina Hipolito (2 minutes)
 - POEC Report – Amy Fowers (5 minutes)
 - Professional Development
 - ✓ Disrupting Class: Chapter 3 – Cameron Almond (10 minutes)

6:20 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

6:20 PM – REPORTS

- Board of Directors
 - Construction Committee Update – Bryan DeGrange (5 minutes)
- Principal
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Whimpey (5 minutes)
 - Update on SCEA Visit – Julie (5 minutes)
- Academica West
 - Maintenance Report – Trent Brown (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.

6:45 PM – CONSENT ITEMS

- Approve April 11, 2013 Board Meeting Minutes
- Accept April 11, 2013 Closed Board Meeting Affidavit

6:50 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Elementary Copy Machine not to exceed \$13,000 – Judy Nixon (3 minutes)
- Discuss and Vote on Bullying and Hazing Policy Revision B – Jan Whimpey (2 minutes)
- Discuss and Vote on Engaging A/E Services not to exceed \$20,000 – Jan Whimpey (5 minutes)

7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Electronic Board Meeting – May 17, 2013
 - Next Board Meeting – June 21-22, 2013

7:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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