Syracuse Arts Academy
Electronic Board Meeting Minutes
Tuesday, January 18, 2022

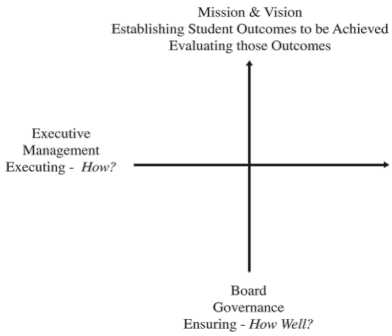
Anchor Location: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075

Zoom Meeting: Bryan DeGrange, Nate Schow, Mary Johnston, Rene Dreiling

Excused: Jerrad Pullum

Others in Attendance: Dale Pfister, Judy Nixon, Jane Ann Kammeyer, Leigh Schwarts, Tim Phillips, Rebecca Oaky, Mike Geilmann, Stacee Phillips, Dawn Kawaguchi

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



Minutes

2021-2022 School Priorities

Schoolwide Unity, Cooperation & Collaboration
Expansion of Arts Integration
Maximize All Data Sources to Improve Student Instruction and Performance

10:32 AM – Call to Order

- Welcome by Bryan DeGrange

CONSENT ITEMS

- *December 2, 2021 Board Meeting Minutes* – There was no further discussion. **Nate Schow made a motion to approve the consent items. Rene Dreiling seconded the motion. The roll call votes were as follows:**

  Bryan DeGrange – Yes
  Nate Schow – Yes
  Rene Dreiling – Yes
  Mary Johnston – Yes

  Motion passed unanimously.

VOTING ITEMS

- *Temporarily Suspend In-Person Learning* – Dale Pfister asked the Jane Ann Kammeyer, Tim Phillips and Mike Geilmann to give the COVID numbers at their respective campuses. Jane Ann reported that their unofficial number at Antelope elementary is 39 cases. Mike reported that the North campus that their unofficial number is 18 cases. Tim reported that the Jr. High has 12 unofficial cases. They are very close to the threshold for test to stay. There was a discussion on how they are working with hourly employees for this week. **Nate Schow made a motion to approve a temporary suspension of in-person instruction at Syracuse Arts Academy will begin on Wednesday, January 19, 2022 and end on Friday, January 21, 2022. Mary Johnston seconded the motion. The roll call votes were as follows:**

  Bryan DeGrange – Yes
  Nate Schow – Yes
  Rene Dreiling – Yes
  Mary Johnston – Yes

  Motion passed unanimously.

DISCUSSION ITEMS

- *Calendaring Items* – ALL
  - Next Board Meeting – February 3rd

10:41 AM – Mary Johnston made a motion to ADJOURN. Rene Dreiling seconded the motion. The roll call votes were as follows:

Bryan DeGrange – Yes
Nate Schow – Yes
Rene Dreiling – Yes
Mary Johnston – Yes

Motion passed unanimously.