

Syracuse Arts Academy Board Meeting Minutes Wednesday, March 15, 2023

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037



In Attendance: Rene Dreiling, Mary Johnston, Nate Schow, Jerrad Pullum, Bryan DeGrange

Others in Attendance: Jon McQueary, Platte Nielson, Stacey Phillips, Dawn Kawaguchi, Dale Pfister (via Zoom), Art Hansen (via Zoom), Becky Okey (5:25 p.m. via Zoom), Heidi Bauerle (5:27 p.m. via Zoom), Jeff Marchant (5:29 p.m. via Zoom), Jay McClung (5:32 via Zoom)

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

Minutes

2022-2023 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

5:21 PM – Call to Order

- Welcome by Bryan DeGrange
- “Traditions” – The SAA Way
 - School Vision – Rene Dreiling

REPORT

- **School LAND Trust**
 - SLT Training Assurances – Bryan DeGrange made assurances that all board members. Mary, Rene, Bryan and Jerrad have done the training. Nate still needs to watch the video.

CONSENT ITEMS

- February 2, 2023 Board Meeting Minutes – There was no further discussion. **Jerrad Pullum made a motion to approve the consent items. Mary Johnston seconded the motion. The votes were as follows:**
 - Bryan DeGrange – Aye**
 - Nate Schow – Aye**
 - Rene Dreiling – Aye**
 - Mary Johnston – Aye**
 - Jerrad Pullum – Aye****Motion passed unanimously.**

VOTING ITEMS

- UDOT Board Resolution – Platte Nielson stated that he and Dale has been working with UDOT on a partial piece of land for a light pole (36 sq feet). There have been a few issues. However, the contract is ready, he has gotten approval from the bond counsel, the loan agreement amended, and the partial reconveyance drafted. All the paperwork is in order. They have received an appraisal. UDOT will pay \$500 and closing costs. By approving this resolution, which references the Loan Agreement, Deed of Partial Reconveyance, and the UDOT Real Estate Purchase Agreement, you can sign the purchase agreement today but not the loan agreement or deed for reconveyance until after it closes sometime in April.
- 2023-2024 Antelope School LAND Trust Plan – Becky Okey reviewed the first two goals of the Antelope SLT Plan, the measurement, action plan and the spending. Art Hansen reviewed the third and fourth goal of the Antelope SLT Plan, the measurement, action plan and the spending for the Jr. high. There was a discussion on clarification on the goals vs. measurements. There was a discussion on the carry over not being correct on the information in the packet. The SLT website isn't correct and hopefully it will be fixed before they finalize their FY24 plans. Dale stated that he sent an email to the board with the FY22 expenditures and informed the board that those final numbers haven't been uploaded to the website. There was a discussion on the incorrect numbers on the SLT website.
- 2023-2024 North School LAND Trust Plan – Dale Pfister stated that the numbers on Judy's plan are correct for FY24 distribution but because of the incorrect website numbers it's not showing a correct balance. Because of the incorrect numbers, there was a discussion on the approving the plan based on the goals and the summary of estimated expenditures.
- Washington DC Student Trip – Dale Pfister reviewed the Jr. High Washington DC trip expenditures per person. Everyone has pre-paid for the trip. There may be small additional costs for transportation that could possibly be reimbursed after the fact. **Jerrad Pullum made a motion to approve the following:**
 - **Approve the UDOT Board Resolution which includes the UDOT Real Estate Purchase Contract, the Third Amendment to Loan Agreement and the Deed of Partial Reconveyance;**
 - **Approve the 2023-2024 School LAND Trust Plan including the goals, measurements, action plan and spending for the Antelope Campus;**
 - **Approve the 2023-2024 School LAND Trust Plan including the goals, measurements, action plan and spending for the North Campus; and**
 - **Approve the Junior High Honor Guard student trip expense to Washington DC not to exceed \$35,000.**

Mary Johnston seconded the motion. The votes were as follows:

Bryan DeGrange – Aye

Nate Schow – Aye

Rene Dreiling – Aye

Mary Johnston – Aye

Jerrad Pullum – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- Calendaring Items – ALL

- Next Pre-Board Meeting – March 23rd
- Next Board Meeting – April 13th
- Electronic Board Meeting – May 11th
- NCSC23 Austin TX – June 18-21
- There was a discussion on the Board Position Announcement. If everyone is okay with the announcement, where it's posted and the timing of the posting including interviews.

6:03 PM – Nate Schow made a motion to enter a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) AW Conf Room. Rene Dreiling seconded the motion. The roll call votes were as follows:

**Mary Johnston – Aye
 Jerrad Pullum – Aye
 Nate Schow – Aye
 Bryan DeGrange – Aye
 Rene Dreiling – Aye**

Motion passed unanimously.

7:18 PM – Rene Dreiling made a motion to exit the CLOSED SESSION and ADJOURN. Nate Schow seconded the motion. The votes were as follows:

**Bryan DeGrange – Aye
 Nate Schow – Aye
 Rene Dreiling – Aye
 Mary Johnston – Aye
 Jerrad Pullum – Aye**

Motion passed unanimously.

**Syracuse Arts Academy
Board of Directors
Closed Session Statement
Wednesday, March 15, 2023**

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037

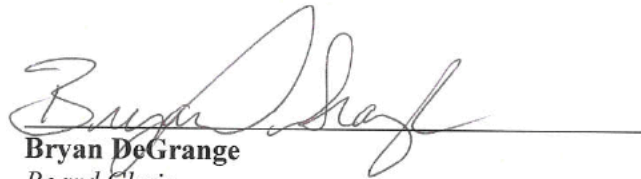


CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for SYRACUSE ARTS ACADEMY entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 15 day of March, 2023


Bryan DeGrange
Board Chair