

**Syracuse Arts Academy
Board Meeting Agenda
Thursday, April 2, 2009**

Place: Syracuse Arts Academy, 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 Chris Dallin

CONSENT ITEMS

- Approve February 5, 2009 Work Session Minutes
- Approve February 5, 2009 Board Meeting Minutes
- Accept 2008-2009 Budget as of March 31, 2009

BUSINESS ITEMS - (To Be Voted Upon)

- Vote to approve Building Purchase "Letter of Intent"
- Vote to approve Kitchen Equipment Purchase
- Vote to approve Furniture Equipment
- Vote to approve 6th Grade Environmental Center Overnight Field Trip
- Vote to approve Electronic Device Policy
- Vote to approve Safe School Policy

OTHER BUSINESS ITEMS - (For Discussion Only)

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

ADJOURN