

Syracuse Arts Academy Board Meeting Minutes Thursday, April 2, 2009

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



Attendees: Charlene Nelson, Andrea Larkin, David Hall, Chris Dallin, Dawn Kawaguchi (Academica West), Shirley Bouwhis (Board Guest), Jan Whimpey (Principal), Cameron Almond, and Trent Brown (Academica West)

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

Minutes

6:00 PM - Call to Order

- Welcome by Chris Dallin – Chris wanted to put on the consent calendar for the consideration of the Board to approve the Recess & Winter Clothing Policy with the change of the temperature from 15 degrees to 20 degrees and second to allow Trent to spend a total amount not exceed \$330,000 for the furniture and other equipment purchases for the Jr. High.

CONSENT ITEMS – *Charlene made a motion to accept all Consent Items. Andrea seconded the motion. Motion passed unanimously.*

- Approve February 5, 2009 Work Session Minutes
- Approve February 5, 2009 Board Meeting Minutes
- Accept 2008-2009 Budget as of March 31, 2009
- Additional items to include: ***Recess & Winter Clothing Policy and \$330,000 budget for Jr. High purchases as stated above.***

BUSINESS ITEMS - (To Be Voted Upon) – *Cameron made a motion to approve the Building Purchase “Letter of Intent”, Kitchen Equipment Purchase, the Furniture Equipment, the 6th grade Environmental Center overnight field trip, the Electronic Device Policy, and the Safe Schools Policy. Charlene seconded the motion. Motion passed unanimously.*

- 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)

There were no other business items.

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.

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

There was no public comment.

ADJOURN – Charlene made a motion to adjourn the Board Meeting. (*Duration 3:16*)

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