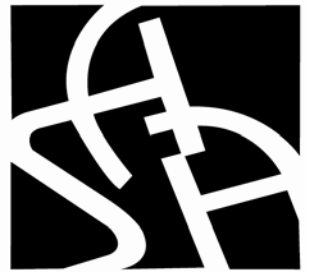


Syracuse Arts Academy
Board Meeting Minutes
April 10, 2008

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



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

Present: Dave Hall, Charlene Nelson, Jan Whimpey, Andrea Larkin, Michelle Gibby and Chris Dallin

Guests: Catina Martinez-Hadley (Academica West)

MINUTES

7:10 PM - Call to order

- ❖ Welcome by Chris Dallin – Chris called the meeting to order.

CONSENT ITEMS – Andrea made a motion to approve the consent items. Dave second.

Motion passed unanimously.

- ❖ Approve February 7, 2008 Work Session Minutes
- ❖ Approve February 7, 2008 Board Meeting Minutes
- ❖ Acknowledge receipt of Audit Report

OTHER BUSINESS – (For Discussion Only)

- ❖ Public Investment Fund - Discussed during work session. No additional comments

PUBLIC COMMENT - None

7:12 – ADJOURN – Dave made a motion to adjourn. Charlene second. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.