

Syracuse Arts Academy
Board Meeting
April 26, 2006

Place: Academica West Offices; 1 West, 100 South; Kaysville, UT

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens through utilizing an educational environment enriched by artistic expression.

MINUTES

Present: Chris Dallin, Charlene Nelson, Brian Truman and Andrea Larkin

Other: Jason Bowles, Vicki Veazie, Jana Truman, Janae Davenport, Shauna Bradford, Catina Martinez-Hadley and Jed Stevenson

3:30 P.M. – Meeting called to order – Chris Dallin

- Welcome - Chris Dallin

Consent Calendar:

- Approve Minutes for March – **Brian made a motion to accept the minutes. Andrea second. Motion carried.**

Information Items:

- Enrollment Update (5 min.) Andrea Larkin – Andrea reported that the school is now full...and that from here on out positions will only be filled on the first working day of every month. There are currently only 5 positions open in 6th grade.
- Principal Report – (5 min.) Jan Whimpey – Jan gave an update on Kindergarten Roundup activities and asked for a volunteer to accompany her in the offering of teacher contracts. Would like a volunteer to design a school logo. Jana Truman volunteered. Would like to see a Board retreat scheduled. Chris said they would discuss this request at a later date. (Report attached).
- Building Update – (5 min.) Brian Truman – Jed says the building is going up...and that construction is on schedule. Construction is anticipated to be completed on time.
- Kindergarten Roundup – (5 min.) Janae Davenport – Andrea has been helping to put materials together for Kindergarten roundup. The dates are on the 15th and 16th of May. They are still looking for volunteers to help with the roundup. Janae reported that there will

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be four separate activity centers during assessments.

- New Requirements (5 min.) Chris Dallin
 - June/Annual Meeting – Boards must schedule an annual Board Meeting
 - Recorded Meetings – All Public Board Meetings must be recorded.
 - Expected Protocol
 - Work Meetings – Don't need to be recorded.

Committee Reports

- Extra-curricular activities (2 min.) Deanna Gardner/Cody Fowers - Nothing new to report at this point.
- Fundraising (2 min.) Jill Denny/Jason Bowles – Nothing new to report at this point.
- Parent Volunteers (2 min.) Jenny Bair/Janae Davenport – Janae stated that they are still recruiting. Janae recommended recruiting volunteers from the Syracuse Arts Council.
- Parent Communications (2 min.) Tami Poe/Vicki Veazie – Vicki is working with Tami to ensure that the website is current and informative. The committee is considering getting out a newsletter in June. Chris suggested sending out a postcard also, to inform parents that all new information will be posted to the website.
- Communications with Community (2 min.) Brian Truman/Jana Truman – Jana needs a firm date to schedule a keynote speaker. The associations also have several art grants available and Jana would like to see a parent volunteer who can write grants specifically for the arts.
- Media Relations (2 min.) Chris Dallin – Nothing to report at this time.

Other Business (5 min.) - None

Public Comment (5 min.) - None

4:30 P.M. **Brian made a motion to adjourn. Charlene second. Motion carried.**

ACTION ITEMS:

Amended Uniform Policy

Print Labels for Kinder roundup

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