

**Syracuse Arts Academy
Board Retreat Agenda
Friday, August 6, 2010**

Place: Wolf Creek Utah, 3932 North Wolf Creek Drive, Eden, UT 84310



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

Agenda

Pine View Lodge – North of Clubhouse

- 8:00 a.m. – Welcome by Chris Dallin
- 8:05 a.m. – Get to Know You “Icebreaker” – Cameron
- 8:50 a.m. – History of Syracuse Arts Academy – Chris & Jan
- 9:05 a.m. – Academica West – AW Staff
- 9:20 a.m. – POEC Review – David
- 9:35 a.m. – Responsibilities of a Board Member – Chris
- 10:05 a.m. – **BREAK**
- 10:20 a.m. – Communication and Other Board Training – Jan & Judy
- 11:25 a.m. – **Business Item(s) – (To Be Voted On)**
 - Discuss and Vote to Authorize Someone to Sign the Documents for the School Purchase - Chris*
- 11:30 a.m. – Lunch
 - *SAA Students to Perform*
- 12:30 p.m. – Future Board of Directors – Chris
- 1:30 p.m. – Review 2009-10 Year SWOT Goals – Chris
- 2:30 p.m. – **BREAK**
- 2:45 p.m. – SWOT Analysis – Chris
- 4:00 p.m. – Budget Overview – Dave & Gavin
- 4:15 p.m. – Discuss Performance Based Bonus – Dave
- 4:30 p.m. – Leave for Dinner
 - Texas Pride BBQ @ 235 South 7400 East, Huntsville, UT 84317*
- 5:00 p.m. – Team Building Activity in Park
 - Huntsville Square Park (behind Texas Pride)*
- 6:00 p.m. – Dinner @ Texas Pride BBQ