

Syracuse Arts Academy Board Retreat Agenda - Midway, UT

August 8, 2008

- 10:00 AM Welcome by Chris Dallin
10:15 AM Jan Whimpey – Accomplishments of 2008
10:45 AM Getting to Know You – Chris Dallin
11:45 AM *Break*
12:00 PM Working Lunch – Mornie Sims “Responsibilities of a Board Members”
1:00 PM *Break*
1:15 PM Syracuse Arts Academy – Visioning and SWOT Analysis – Chris Dallin
2:30 PM *Break*
2:45 PM SAA Jr. High School Governance Discussion & Programs – Chris Dallin
4:00 PM SAA Jr. High School Design and Construction – AW
4:45 PM *2-hour Break / Free Time*
6:45 PM Dinner (Favorite Olympic Attire) in Wasatch 2 & 3
Attending Families Invited, Popcorn
7:30 PM Olympic Opening Ceremonies Start – Participation is optional

August 9, 2008

- 8:00 AM *Breakfast in Wasatch 2 & 3*
8:30 AM POEC discussion and issues. Cameron will speak as a moderator to determine ways in which the POEC, Board, and School can support each other and issues that Cameron would like to discuss.
9:00 AM Budget and Finance Discussion – David Hall (Budget and Finance strategy, etc.)
10:00 AM Goals and Metrics for 2008/2009
11:00 AM Adjourned