



Syracuse Arts Academy

Electronic Board Meeting Agenda

Thursday, August 12, 2010

Location: Electronic Meeting Board Meeting will be conducted via phone and votes will be ratified at September Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

Agenda

10:00 AM – Send out initial email – Dawn

- Open meeting and request a motion for the business item(s) listed – Cameron Almond

BUSINESS ITEMS – (To Be Voted Upon)

- Vote on the purchase of computers for Administration in the amount of \$5,495
- Vote on the purchase of I-Mac computers with video in the amount of \$9,137

Electronic Board Meeting closes when we receive a majority vote or 24 hours has past.