

Syracuse Arts Academy  
Board Meeting Minutes  
December 6, 2007



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

In Attendance: Andrea Larkin, Michelle Gibby, Chris Dallin and Charlene Nelson

Excused: Shirley Bouwhuis and Dave Hall

Others in Attendance: Jan Whimpey (Principal), Leisa Tobler (POET President-elect) Catina Martinez-Hadley (AW)

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

## **MINUTES**

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**5:52 PM – CALL TO ORDER** – Chris Dallin called the meeting to order.

### **CONSENT ITEMS**

**Charlene made a motion to approve consent items. Michelle second.**

**Motion passed unanimously.**

- August 2, 2007 Work session minutes
- August 2, 2007 Board meeting minutes

### **BUSINESS ITEMS:**

- CUSAP- Andrea made a motion to accept the CUSAP as per Jan's recommendation. Second by Charlene Nelson. Motion passed unanimously.
- Teacher Representative –The Board will have teacher cabinet meetings to improve relations. Michelle made a motion to approve cabinet meetings. Andrea second. Motion passed unanimously.
- Fee Waiver Policy – Charlene Nelson made a motion to accept the Financial Summary. Second by Michelle Gibby. Motion passed unanimously.

### **OTHER BUSINESS:**

- Grant Writer Application -Andrea suggested that the Board solicit a parent to help with grant writing. Solicitation will consist of an application process that includes a background check. Chris suggested consulting with an accountant.

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.

- Security for Office Area – Andrea feels very strongly about securing the office area. Chris suggested that they have an outside discussion and come up with solutions.

**ADJOURN:** 6:08 PM - Dave Hall made a motion to adjourn Board Meeting. Motion seconded by Charlene Nelson. Motion passed unanimously.

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