



Syracuse Arts Academy
Board Meeting Minutes
Place: Syracuse Arts Academy
December 12, 2006

Approved: February 1, 2007

In Attendance: Chris Dallin, Janae Davenport, Andrea Larkin, Charlene Nelson
Other in Attendance: Sheldon Killpack (AW), Jed Stevenson (AW), Emily Coon (AW), Jan
Whimpey (Principal)

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

MINUTES

6:45 PM – Call to order

Motion to approve the Consent Calendar (as bulleted below) was made by Charlene Nelson, seconded by Andrea Larkin, Motion Passed Unanimously.

- **Approve Board Meeting Minutes for October 2006**
- **Approve Work Session Minutes for October 2006**
- **Approve Building Rental Policy**

Business Items:

- **A motion to amend the budget by Andrea Larkin in 4 areas:**
 - **Furniture in the amount of \$13,491.20**
 - **Supplies \$5,600.00**
 - **Professional Development \$7,100.00**
 - **Special Education Professional Development \$1,920.00. Seconded by Janae Davenport. Motion Passed Unanimously.**
- Syracuse Arts Academy sent out an RFP that was published in the papers recently. Only one response was received. SAA has reviewed the Academica West proposal and intends to approve a management contract.
- Jan Whimpey has submitted a request for needs items that requires a budget amendment and purchase approvals. Now that the budget amendment has been approved, **Janae Davenport made a motion to accept the needs list by the principal, second by Andrea Larkin. Motion Passed Unanimously.**
- The board carefully reviewed the Management Contract and Lease Agreement as well as hired an independent, experienced contract attorney to review the Academica West Management Contract and the Lease Agreement with Syracuse School Development, LLC.
- Due to the conflict of interest Sheldon Killpack and Jed Stevenson from Academica West have in the Lease Agreement, **Chris Dallin requested a motion to accept the understanding that Jed Stevenson and Sheldon Killpack have a perceived conflict of interest in the lease agreement due to the financial interest they have in the**

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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.

- agreement, was made by Charlene Nelson, second by Andrea Larkin, Motion Passed Unanimously.
- A motion to accept the Lease and Security Agreement between Syracuse Schools Development and Syracuse Arts Academy as a tenant by Andrea Larkin, second by Charlene Nelson. Motion Passed Unanimously.
 - Janae Davenport made a motion to accept the Management Agreement between Syracuse Arts Academy and Academica West. Second by Charlene Nelson. Motion Passed Unanimously.

Motion to Adjourn the Meeting by Charlene Nelson, second by Janae Davenport. Motion Passed Unanimously.

Motion to move into a closed board session to discuss employee evaluations, bonuses, and the principal evaluation and bonus by Andrea Larkin, second by Janae Davenport. Motion Passed Unanimously. For the record, Jan Whimpey will leave the room during the discussion on her evaluation and bonus.