



Syracuse Arts Academy Board Meeting Minutes February 1, 2007

Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse
Approved: March 29, 2007

In Attendance: Chris Dallin, Andrea Larkin, Charlene Nelson, David Hall,
Other In Attendance: Jan Whimpey (Principal), Jed Stevenson (Academica West), Emily Coon
(Academica West)

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

MINUTES

6:15 PM – CALL TO ORDER

CONSENT ITEMS:

A motion to approve the minutes as listed on the consent item by Janae Davenport. Motion seconded by Andrea Larkin. Motion Passed Unanimously.

- Approve December 2006 Board Meeting Minutes
- Approve December 2006 Work Session Minutes
- Approve January 2007 Work Session Minutes

BUSINESS ITEMS:

- Chris recommended going into a closed session to discuss this item. Charlene Nelson motioned to go into a closed session to discuss this item. Andrea Larkin seconded the motion, Motion Passed Unanimously.
- Dave motioned to create an additional ex-officio, non-voting board member seat on the board to fulfill the fundraising needs of the school. Second by Charlene Nelson. Dave motioned to amend the first motion to reevaluate the continued need for this position after one year. Seconded by Charlene Nelson. Motion Passed Unanimously.

ADJOURN:

- Andrea made a motion to go into closed session to review the principal evaluation. Janae seconded the motion. Motion Passed Unanimously.

Meeting adjourned at 6:40 PM.

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.