

Syracuse Arts Academy Board Meeting Minutes Thursday, February 4, 2010



Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse, UT 84075

In Attendance: Chris Dallin, Andrea Larkin, Jan Whimpey (Principal), Julie Nelson (Teacher), Tia Shaw (Counselor), David Hall (Fin. Advisor), Dawn Kawaguchi (AW), Gavin Hutchinson (AW), Brittani Brown (via Skype)

Excused: Cameron Almond and Tonney Kaw-uh

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

Minutes

6:20 PM - Call to Order

- Welcome by Chris Dallin

CONSENT ITEMS – *Andrea Larkin made a motion to approve the Consent Items as listed. Brittani Brown seconded the motion. Motion passed unanimously.*

- Approve October 8, 2009 Work Session Minutes
- Approve October 8, 2009 Board Meeting Minutes
- Approve October 19, 2009 Electronic Board Minutes
- Approve November 17, 2009 Electronic Board Minutes
- Approve January 19, 2010 Closed Session Minutes
- Accept January 19, 2010 Closed Session Affidavit
- Accept 2009-2010 Budget as of January 31, 2010

BUSINESS ITEMS - (To Be Voted Upon)

Chris recommended a motion to approve all ratification approvals as one item. Brittani Brown made a motion to approve all the business items that need to be ratified as listed on the agenda. Andrea Larkin seconded the motion. Motion passed unanimously.

- Ratify purchase of Elementary technology upgrade not to exceed \$120,000 without further Board approval
- Ratify the approval of the Utah Consolidated Application
- Ratify the appointment of David Hall to represent Syracuse Arts Academy in the purchasing of the school
- Ratify the acceptance of engagement letters for both the feasibility study (*Schmitt, Griffiths, Smith & Co.*) and legal counsel (*Kirton and McConkie*)
- Ratify the offer of \$6.6 million for the Elementary and \$8.98 million for the Jr. High contingent on the roof and any findings by the inspection as clarified by David Hall
- Ratify the authorization of Chris Dallin to execute purchase agreement (changes as made by Chris Dallin)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Ratify the acceptance of the long term financing offer letter for Centennial Bank

Chris asked for a motion for the following two items listed below. Andrea made a motion to approve both the Mulkey Company purchase order in the amount of \$5751.20 and approve the Corporate Resolution authorizing Zions Bank Accounts. Brittani Brown seconded the motion. Motion passed unanimously.

- Vote on the Mulkey Company purchase order in the amount of \$5751.20
- Vote on the Corporate Resolution authorizing Zions Bank Accounts

Andrea Larkin made a motion to approve the Elementary and Jr. High Building purchase agreements at \$6.6 million for the Elementary and \$8.98 million for the Jr. High. Brittani Brown seconded the motion. Motion passed unanimously.

- Vote on Elementary & Jr. High Building Purchase Agreements

Chris asked for a motion for the following items listed below. Andrea Larkin made a motion to approve the 2010 Board Retreat pending the budget, the Arrest Reporting Policy, the Special Ed Policy and Procedures Manual, and the Comprehensive Counseling and Guidance Program. Brittani Brown seconded the motion. Motion passed unanimously.

- Vote on 2010 Board Retreat
- Vote on Arrest Reporting Policy
- Vote on Special Ed Policy and Procedures Manual
- Vote on the Comprehensive Counseling and Guidance Program (CCGP)

Brittani made a motion to table the Landscaping for the Jr. High Field until next meeting. Andrea Larkin seconded the motion. Motion passed unanimously.

- Vote on Landscaping for Jr. High Field

Andrea Larkin made a motion to table the 2010-2011 School Calendar until next meeting. Brittani Brown seconded the motion. Motion passed unanimously.

- Vote on 2010-2011 School Calendar

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

There was no public comment made.

ADJOURN – 6:29 p.m. Andrea Larkin made a motion to adjourn the Board Meeting. (Duration 9:52)