

**Syracuse Arts Academy
Board Meeting Agenda
Thursday, February 5, 2009**

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



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

Agenda

6:00 PM - Call to Order

- Welcome by Chris Dallin

CONSENT ITEMS

- Approve November 6, 2008 Work Session Minutes
- Approve November 6, 2008 Board Meeting Minutes
- Accept 2008-2009 Budget as of January 31, 2009
- Accept FY 2008 Audit Report

OTHER BUSINESS ITEMS - (For Discussion Only)

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

ADJOURN