

Syracuse Arts Academy
Work Session 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.

2008-2009 Board SWOT Goals

“If Disney ran your school?”

Understanding of the school’s purpose and function

Relationship between staff & POEC

Integrated Arts

Agenda

Integrated Arts Presentation

I 4:45 PM – Teacher Classroom Walk-Thru

5:00 PM – Call to Order – Chris Dallin

Business Items (To Be Discussed and/or Voted On During Board Meeting)

Page(s)

D	➤ Review Dashboard for November thru February – Jan	
I	➤ Update on Website – Jan	
I/D	➤ Review Utah Open and Public Meetings Act – Trent	
I/D	➤ Update on Jr. High – Trent	
I/D/A	➤ Presentation of FY 2008 Audit Report – Gavin	6
D/A	➤ Review Budget as of January 31, 2009 – David	16
I/D	➤ Update on Building Purchase – David	
I	➤ Changes in the POEC Bylaws – Cameron	20
I/D	➤ Review Teacher Feedback – Cameron	
D	➤ Discuss scheduling a Parent Meeting – Cameron	
I	➤ Update on the “Deep Dive” committee for uniforms – Cameron	
I	➤ Recommendation questions for quarterly teacher survey – Cameron	
I	➤ Review Utah Public Notice Website Information – Dawn	
	• Web address http://pmn.utah.gov	
	• Full legal compliance by April 1, 2009	
	• Notice must be given no less than 24hrs in advance – includes amended agendas	

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.

- I ➤ Board Meetings back to every other month – Dawn
- I/D ➤ Update on Board Retreat @ Snowbird – Dawn
 - July 31st – August 1st
 - Need room information

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Adjourn

UPCOMING CALENDAR ITEMS

February 2009

Planning for Board Retreat
Jr. High 2009-10 Operating Calendar due to State by March 1st

March 2009

School Calendar for 2009-10
Kitchen Equipment Approval for Jr. High
Furniture Approval for Jr. High
Bullying and Hazing Policy (Sept. 1st)

May 2009

End of Year Survey
End of the Year Bonuses – No action just discussion

June 2009

Computer & AV Approval for Jr. High