

Syracuse Arts Academy Board Meeting Minutes Thursday, February 5, 2009

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

Attendees: *Chris Dallin, Cameron Almond, David Hall (via phone), Jan Whimpey (Principal), Gavin Hutchinson (AW), Dawn Kawaguchi (AW), Trent Brown (AW)*



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

Minutes

5:45 PM - Call to Order

- Welcome by Chris Dallin – Chris read the schools mission statement and reviewed the Board's goals for the school year. He also mentioned the teacher walk-thru with Teri McGuire and how impressed he was by all the amazing teachings that are going on here at the school.

Gavin reviewed the fiscal year 2008 audit report. Schmitt, Griffiths and Smith reported that it was a clean audit. Our internal controls were reported as good. Nine findings were reported from last year's audit. All findings have been resolved with the exception of property and equipment depreciation. There is a program in place to resolve this issue. This year there were two findings plus the one carried over from last year. They are Revenue Recognition and Accounting Records. Overall Gavin says this is a really good audit and every year they will find 2-3 items that we can improve on.

CONSENT ITEMS – *David made a motion to accept the consent items. Cameron seconded the motion. Motion passed unanimously.*

- 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)

There were no other business items.

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

There was not public comment.

ADJOURN – Cameron made motion to adjourn the meeting. Dave seconded the meeting. Motion passed unanimously. (*Duration 7:25*)

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