

Syracuse Arts Academy Board Meeting Minutes February 7, 2008



Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse, Utah
PRESENT: David Hall, Andrea Larkin, Michelle Libby and Jan Whippey
Guests: Catina Martinez-Hadley (Academica West), Gavin Hutchinson (Academica West)

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

AGENDA

6:22 PM - Call to order

- ❖ Welcome by Dave Hall – Dave called the meeting to order.

CONSENT ITEMS (5 minutes) - Andrea made a motion to approve the work session and board meeting minutes. Michelle second. Motion passed unanimously.

- ❖ Approve December 6, 2007 Work Session Minutes
- ❖ Approve December 6, 2007 Board Meeting Minutes Motion
- ❖ Acknowledge receipt of Audit Report– Andrea made a motion to table Audit Report until March. Michelle second.

BUSINESS ITEMS - (To be Voted Upon)

- ❖ Vote on Electronic Meetings Policy – Michelle made a motion to accept policy. Andrea second. Motion passed unanimously.
- ❖ Vote on Uniform Policy Amendment – Andrea Made a motion to strike from the agenda. Michelle second. Motion passed unanimously.

OTHER BUSINESS – (For Discussion Only)

- ❖ Recognize Vicky Veazie's contributions to Syracuse Arts Academy – Dave recognized Vicky's efforts to the school as a founding member and thanked her for all of her contributions.

PUBLIC COMMENT (3 Minutes Each)

6:26 – ADJOURN – Michelle made a motion to adjourn board meeting. Andrea second. Motion passed unanimously.

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