



# Syracuse Arts Academy

## Annual Board Meeting Minutes

### Thursday, June 3, 2010

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075

**In Attendance:** Jan Whimpey (Principal), Dawn Kawaguchi (AW), Cameron Almond, Chris Dallin, Brittani Brown, Andrea Larkin, Gavin Hutchinson (AW), and Kim Dohrer (AW)

**Excused:** 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

**6:51 PM** - Call to Order

- Welcome by Chris Dallin

**CONSENT ITEMS** – *Andrea Larkin made a motion to accept the entire consent items. Brittani Brown seconded the motion. Motion passed unanimously.*

- Approve April 15, 2010 Work Session Minutes
- Approve April 15, 2010 Board Meeting Minutes
- Accept April 15, 2010 Closed Session Affidavit

### **BUSINESS ITEMS - (To Be Voted Upon)**

- Cameron Almond made a motion to approve Amended Final 2009-2010 Budget. Andrea Larkin seconded the motion. Motion passed unanimously.
- Brittani Brown made a motion to Adopt 2010-2011 Yearly Budget as discussed by Gavin. Cameron Almond seconded the motion. Motion passed unanimously.
- Cameron Almond made a motion to approve the recommended new Board Hierarchy guidelines stating that the At-large will include three to four and the treasurer is included with the At-large board members and we will ask our attorney at to review our By-Laws to see if we need to amend them. Brittani Brown seconded the motion. Jan asked for permission that the board consider making some of the terms three years so that all board members won't all be replaced at the same time. Chris stated that they will talk about it at the retreat. Chris said that these are guidelines of board succession and not a rule. Motion passed unanimously.
- Brittani Brown made a motion to approve the recommended new Board Members as listed below.
  - David Hansen – POEC President to serve a 1 year term
  - Cameron Almond – 2 year term
  - Teresa Peacock – 2 year term
  - Bryan DeGrange – 2 year termAndrea Larkin seconded the motion. Motion passed with a majority vote. Cameron Almond recused himself of voting.
- Cameron Almond made a motion to table all Board Positions until the retreat. Brittani Brown seconded the motion. Motion passed unanimously.

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.

- Brittani Brown made a motion to approve the Parent Grievance Policy and Staff Grievance Policy with #3 on the last page of the Parent Grievance Policy being stricken. Andrea Larkin seconded the motion. Motion passed unanimously.
- Brittani Brown made a motion approve Parent Compact. Cameron Almond seconded the motion. Motion passed unanimously.
- Brittani Brown made a motion to table the LEA Parent Involvement Policy and to chair a committee to work with Julie and others to insure that it is written the way the board wants it. Andrea Larkin seconded the motion. Motion passed unanimously.
- Cameron Almond made a motion to reinstate the Board Retreat to be held more local. Andrea Larkin seconded the motion. Motion passed unanimously.

### **PUBLIC COMMENT**

There was public comment made by Jen Christensen.

Chris wanted to record to show that the Board has great appreciation to Andrea Larkin, Tonney Kaw-uh and Cameron Almond for their exemplary service, meritory service to the Board over these last several years.

**7:08 p.m. Brittani Brown made a motion to ADJOURN the board meeting. (Duration 17:21)**