

Syracuse Arts Academy Board Meeting Agenda Thursday, June 4, 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 April 2, 2009 Work Session Minutes
- Approve April 2, 2009 Board Meeting Minutes
- Approve May 7, 2009 Board Meeting Minutes
- Accept 2008-2009 Budget as of May 31, 2009
- Accept 2009-2010 Proposed Budget

BUSINESS ITEMS - (To Be Voted Upon)

- Vote to approve new Board members
 - Brittani – June 2013
 - Tonney – June 2010
 - Cameron – June 2010
- Nominate and vote on open Board positions
 - Vice President
 - Financial Coordinator
- Ratify all new hires (discussed in Work Session)
- Vote to approve the Bullying and Hazing Policy

OTHER BUSINESS ITEMS - (For Discussion Only)

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

ADJOURN

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.