

# Syracuse Arts Academy Board Meeting Minutes Thursday, June 4, 2009

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

In Attendance: Andrea Larkin, Chris Dallin, Tonney Kaw-uh, Brittani Brown, and Cameron Almond

Others in attendance: Emily Coon, Trent Brown, Jan Whimpey and David Hall



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

## Minutes

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### 6:15 PM - Call to Order

- Welcome by Chris Dallin

### **Cameron Almond made a motion o approve the CONSENT ITEMS. Andrea Larkin seconded the motion. Motion passed unanimously.**

- 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)**

- Andrea made a motion to accept the terms of Brittani Brown and Tonney Kaw-uh as listed below. Cameron Almond seconded the motion. Motion passed unanimously. Brittani Brown made a motion to approve Cameron. Andrea seconded the motion. Motion passed unanimously.
  - Brittani – June 2013
  - Tonney – June 2010
  - Cameron – June 2010
- Brittani Brown made a motion to nominate the board members to the positions as listed below. Tonney seconded the motion. Motion passed unanimously.
  - Andrea Larkin as the Vice President
  - Dave Hall as the Financial Coordinator
- Tonney made a motion to ratify all new hires as discussed in Work Session. Cameron seconded the motion. Motion passed unanimously.
- Andrea Larkin made a motion to approve the Bullying and Hazing Policy. Tonney seconded the motion. Motion passed unanimously.

### **6:24 pm - Andrea Larkin made a motion to adjourn the board meeting.**

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