



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

Present: Chris Dallin, Jan Whimpey, Michelle Gibby, Andrea Larkin, David Hall, Charlene Nelson, Cameron Almond, Trent Brown (Academica), Gavin Hutchinson (Academica), Sheldon Killpack (Academica).

Approved October 2, 2008

MINUTES

6:00 PM - Call to order

- ❖ Welcome – Chris welcomed everyone and called the meeting to order.

6:15– CONSENT ITEMS – Consent items not voted on.

- ❖ Approve April 10, 2008 Work Session Minutes
- ❖ Approve April 10, 2008 Board Meeting Minutes

6:20 – BUSINESS ITEMS

- ❖ Vote to Approve Final 2007-08 Budget – Dave made a motion to approve final budget. Andrea second. Motion passed unanimously.
- ❖ Vote to Approve Proposed 2008-09 Budget – Dave made a motion to approve proposed budget. Charlene second. Motion passed unanimously.
- ❖ Vote to Approve Bank Subordination Agreements – Dave made a motion to approve bank subordination agreements. Michelle second. Motion passed unanimously.
 - Subordination of Management Agreement
 - Closing Agreement
 - Subordination, Non-disturbance, and Attornment Agreement
- ❖ Vote to Approve New Board Member – Charlene made a motion to approve new board member. Dave second. Motion passed unanimously. Chris thanked Michelle for all of her hard work.
- ❖ Ratify Board Officers – Dave made a motion to ratify Board Officers. Charlene second. Motion passed unanimously.

6:35 – OTHER BUSINESS – (For Discussion Only)

- ❖ 6:40 – ADJOURN – Cameron made a motion to adjourn. Dave second. Motion passed unanimously.

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