

Syracuse Arts Academy
Work Session Agenda
June 7, 2007

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



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

AGENDA

5:00 PM – Call to Order and Welcome to Shirley Bouwhuis, Funds Development Coordinator

5:05 PM BUSINESS ITEMS – Requiring Action in Board Meeting:

- Discuss Job Description of Funds Development Position – Chris (10 minutes)
- Review Bylaws for Syracuse Arts Academy, Inc. – Chris (2 minutes)
- Consideration of Junior High Options – Chris (10 minutes)
 - Subcommittee Options
 - Public Comment on Junior High Consideration (3 minutes each)
- Review Parent Grievance Policy – Jan Whimpey (2 minutes)
- Review Staff Grievance Policy – Jan Whimpey (2 minutes)
- Review Budget Amendments for 2006-2007 Budget – Dave Hall (10 minutes)
- Review 2007-2008 Budget – Dave Hall (15 minutes)
- Review Bylaws for the Parent Organization Executive Committee – Janae (2 minutes)
- Review Board Member Positions
- Review Board Member Term Limits

6:00 PM REPORTS:

- Board
 - Teacher of the Year Award – Andrea (5 minutes)
 - Bi-Monthly Financial Summary Report – Dave Hall (2 minutes)
- Teacher Report – (5 minutes)
 - Update on Art Integration
- Principal Report – Jan (10 minutes)
 - End of Year Summary
 - Technology Plan
- Parent Organization – Michelle Gibby (10 minutes)
 - Update on Parent Organization Elections
 - Review End of Year Activities
 - Report on Volunteer Hours – Jennie Bair

OTHER BUSINESS ITEMS – Discussion Items Only:

- Discuss Evaluation of Academica West

ADJOURN: 6:30 PM