

# Syracuse Arts Academy Board Meeting Minutes June 7, 2007

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

Approved: August 2, 2007

In Attendance: Chris Dallin, Dave Hall, Charlene Nelson, Andrea Larkin, Michelle Gibby  
Others in Attendance: Sheldon Killpack (AW), Emily Coon (AW)



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

## **MINUTES**

---

### **6:45 PM – CALL TO ORDER**

Dave Hall made a motion to approve the CONSENT ITEMS as listed, second by Andrea Larkin. Motion Passed Unanimously.

- Approve March 29, 2007 Board Meeting Minutes
- Approve March 29, 2007 Work Session Minutes
- Accept Bi-Monthly Finance Summary Report

### **BUSINESS ITEMS – Requiring Action:**

- A motion to approve Michelle Gibby as a POEC President effective immediately by Dave Hall, Charlene seconded the motion. Motion Passed Unanimously.
- Andrea Larkin made a motion to approve the POEC Bylaws. Second by Dave Hall. Motion Passed Unanimously.
- Charlene Nelson made a motion to approve the Syracuse Arts Academy Bylaws, second by Andrea Larkin, Motion Passed Unanimously.
- Dave made a motion to approve the budget amendments for 2006-2007. Andrea Larkin seconded the motion. Motion Passed Unanimously.
- Charlene Nelson made a motion to approve the job description for Funds Development Board Member. Michelle Gibby seconded the motion. Motion Passed Unanimously.
- Andrea Larkin made a motion to accept the Parent Grievance Policy. Second by Dave Hall. Motion Passed Unanimously.
- Motion to approve the Employee Grievance Policy by Dave Hall, second by Charlene Nelson, Motion Passed Unanimously.
- Dave Hall made a motion to approve the Proposed Budget for 2007-2008 with the changes as noted. (Administration Salary and Employee Benefits, total change is \$131,147 overage) Second by Michelle Gibby. Motion Passed Unanimously.
- David Hall will chair the junior high committee, Andrea Larkin will co-chair the committee. Charlene Nelson motioned to approve the junior high exploratory committee, Michelle Gibby seconded the motion. Motion Passed Unanimously.
- Chris Dallin turned the meeting over to Charlene Nelson.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.

- Dave Hall made a motion to accept Chris Dallin's request for renewal as Board President as well as the term limits and positions of all other board members as follows:
  - Chris Dallin, Board President – June 2011
  - David Hall, Financial Coordinator – June 2010
  - Charlene Nelson, Vice President – June 2009
  - Andrea Larkin, Board Secretary - June 2008
  - Michelle Gibby, Parent Organization President – June 2008

Andrea Larkin seconded the motion. Motion Passed Unanimously. Chris Dallin abstained from the vote.

**ADJOURN:** 7:00 PM