



# Syracuse Arts Academy

## Closed Board Meeting Minutes

### Monday, June 21, 2010

Place: Academica West, 352 N. Flint Street, Kaysville, UT 84037

**In Attendance:** Jan Whimpey (Principal), Bryan DeGrange, Dawn Kawaguchi (AW), Brittani Brown, Kim Dohrer (AW), Chris Dallin, Andrea Larkin, Teresa Peacock, David Hansen, David Hall (Fin. Advisor), and Crista Sanchez (AW)

Excused: Cameron Almond

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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**4:09 p.m.** – Call to Order

- Welcome by Chris Dallin

Chris stated for the record that David Hansen, Teresa Peacock and Bryan DeGrange have been voted in to the Board of Directors with their terms starting in July. They are Board of Directors Elect. They will not be voting.

Brittani Brown made a motion to go into a **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health. Andrea Larkin seconded the motion. Motion passed unanimously.

7:27 p.m. Brittani Brown made a motion to come out of the closed board session. Andrea Larkin seconded the motion. Motion passed unanimously.

Andrea Larkin made a motion to direct the board to enact an offer to Judy Nixon in an amount and terms to be determined by an offer letter to be submitted later. Brittani Brown seconded the motion. Motion passed unanimously.

**7:28 p.m.** – Andrea Larkin made a motion to **ADJOURN** the board meeting.

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.