

Syracuse Arts Academy
Board Meeting
June 28, 2006
Approved: September 27, 2006

Place: Academica West Offices; 1 West 100 South; Kaysville, UT

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

In Attendance: Charlene Nelson, Chris Dallin, Brian Truman, Andrea Larkin.
Others: Jed Stevenson, Emily Coon, Jana Truman, Tami Poe, Jenny Bair, Jan Whimpey

AGENDA

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4:30 P.M. – Call to order

- Welcome - Chris Dallin

CONSENT ITEM:

May Board Meeting Minutes - **Motion to approve by Brian Truman, seconded by Charlene Nelson. Motion approved unanimously.**

INFORMATION ITEMS:

- Teacher Hiring Update — Jan Whimpey
 - Most teachers have been hired already, with careful consideration being given to ensuring they are qualified to teach the grade they were assigned to, as well as being NCLB Highly Qualified.
- Furniture Purchasing Update – Jan Whimpey
- Curriculum Purchasing Update —Jan Whimpey

ACTION ITEMS:

- Budget Approval — Jed Stevenson
 - The budget was discussed in great detail over several months with the board members prior to the work session, as well as a final briefing and discussion period during the work session.

**Motion to approve by Brian Truman, Charlene Nelson seconded.
Motion approved unanimously.**
- Approval of School Schedule and Yearly Calendar – Jan Whimpey.

**Motion to approve by Charlene Nelson, Andrea Larkin seconded.
Motion approved unanimously.**

5:00 P.M. Adjourn

**Motion to adjourn by Charlene Nelson, second by Brian Truman.
Motion approved unanimously.**

