

Syracuse Arts Academy  
Worksession  
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.*

### **MINUTES:**

In attendance: Chris Dallin, Brian Truman, Andrea Larkin

Guests: Lori Whetton, Jana Truman, Jed Stevenson, Emily Coon, Jennie Bair, Jan Wimpey, Shauna Bradford

Start: 3:38 pm.

Called to Order by Chris Dallin

Introductions

- Hours of meetings – The Board would like to change the hours of meetings to accommodate the parent committee. Choices will be given, members can rate their preference of the times.
- Final school calendar was introduced as well as the school day hours.
- Reschedule the Retreat – postponed.
- Volunteer needs before school starts – Jan Wimpey issued a list of needs.
- Back-to-School picnic – Will be at park behind Cook Elementary. Jason and Jill are with the fundraising committee, they will oversee the picnic.
- Logo options narrowed down
- Principal Wimpey announced the qualifications of the teachers; many are Level 2 NCLB Highly Qualified (HQ). She pointed out it is very difficult for charter schools, in their first year especially, to obtain these HQ teachers. She has avoided teachers on the ARL program because they are not HQ.
- Discussion of Board Meeting items.
  - Jed Stevenson introduced the budget and answered questions board members had regarding the budget. A significant amount of time as well as experience with prior schools went into the creation of the budget.

Adjourned at 4:50 pm.