

Syracuse Arts Academy Work Session Minutes Friday, March 12, 2010



Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse, UT 84075

In Attendance: Dawn Kawaguchi (AW), Cameron Almond, Jan Whimpey (Principal), Andrea Larkin, Brittani Brown, Gavin Hutchinson (AW), Chris Dallin, David Hall (Fin. Advisor 5:03 p.m.), Gabe Clark (AW 5:03 p.m.), Jed Stevenson (AW 5:09 p.m.) and Tonney Kaw-uh (5:10 p.m.)

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

2009-2010 Board SWOT Goals

Student Academic & Social Achievement (The Whole Child)
Customer Service / Amazing Interactions
Financial Excellence
Extraordinary Instruction / Amazing Faculty / Best Practice
Engaged Parents
Traditions

Minutes

Integrated Arts Presentation

4:45 PM – Teacher Classroom Walk-Thru with Kathryn Robinson (7th-8th grade English)

5:00 PM – Call to Order – Chris Dallin

Business Items (To Be Discussed and/or Voted On During Board Meeting)

- *Discuss the Trust Lands funds* – Jan briefly explained the function of the Trust Land Fund Committee. The committee is made up of parents who are elected to the Trust Land Board. The focus for the last three years has been literacy, numeracy, fine arts, and technology. Jan reviewed what has been purchased with the money last year. There will be new parents being voting in on the board this fall. Jan explained that the amount of money given
- *Discuss Office Products Dealer purchase of 250 cases of copy paper* – Jan explained that the school had a chance to purchase some paper and save over \$1,000 for next year's supply. Approximately, \$6,700 total on the purchase. Dawn stated that she thought it was a \$3 per box savings.
- *Update on Elementary & Jr. High Building Purchases* – David briefly explained that the school is in the process of purchasing both the Elementary and Jr. High Buildings which are currently separately owned. The first year of owning the buildings will save the school approximately \$389K. USDA is going to hold part of the loan at 4% and Arbor One Farm Credit will have the other part of the loan. The appraisal for the Jr. High came in less than anticipated which is good for the school because it saves more for the school by not having to finance as much. Chris stated that the Board will be going into a closed session to discuss the land pricing and deals.

Adjourn - 5:09 p.m. Brittani Brown made a motion to adjourn the work session. Andrea Larkin seconded the motion. Motion passed unanimously. (Duration 10:50)