

Syracuse Arts Academy
Board Meeting
March 22, 2006

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

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens through utilizing an educational environment enriched by artistic expression.

AGENDA

3:30 P.M. – Call to order

- Welcome - Chris Dallin

Consent Calendar:

- Approve Minutes for February

Information Items:

- Enrollment Update (5 min.) Andrea Larkin
- Hiring/Contract – Progress and Next Steps (5 min.) Jan Whimpey
- Building Update – (5 min.) Brian Truman

Action Items:

- Principal Report (5 min.) Jan
 - Mission/Purpose Statement
 - Uniforms
 - Benefits
 - Report
- Board Member Terms (5 min.) Chris Dallin
- Nominate a Vice-Chair (5 min.) Chris Dallin
- Approve and sign Charter School Agreement (5 min.) Chris Dallin
- Draft Budget (5 min.) Jed Stevenson

Committee Reports

- Extra-curricular activities (2 min.) Deanna Gardner/Cody Fowers
- Fundraising (2 min.) Jill Denny/Jason Bowles
- Parent Volunteers (2 min.) Jenny Bair/Janae Davenport
- Parent Communications (2 min.) Tami Poe/Vicki Veazie
- Communications with Community (2 min.) Brian Truman/Jana Truman
- Media Relations (2 min.) Chris Dallin

Other Business (5 min.)

Public Comment (5 min.)

5:00 P.M. Adjourn

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