

Syracuse Arts Academy Board Meeting Agenda March 29, 2007

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



Approved:

In attendance: Chris Dallin, Andrea Larkin, Charlene Nelson, Janae Davenport

Not in Attendance: Dave Hall

Others in Attendance: Jan Whimpey (Principal), Sheldon Killpack (AW)

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

AGENDA

5:45 PM – CALL TO ORDER

Charlene Nelson motioned to approve the consent items by, second by Andrea Larkin. Motion Passed Unanimously.

CONSENT ITEMS:

- Approve February 01, 2007 Board Meeting Minutes
- Approve February 01, 2007 Work Session Minutes
- Approve February 01, 2007 Closed Session Minutes
- Approve February 20, 2007 Board Meeting Minutes
- Approve February 20, 2007 Work Session Minutes
- Acknowledge January 2007 Closed Session Affidavit

BUSINESS ITEMS:

- Jan Whimpey gave an update on the school land trust fund. Items requested by the committee in the application are manipulatives, technology support, additional supports for reading and math. The application was submitted on time. Signatures are required.

OTHER BUSINESS ITEMS:

- The board has asked the community for applications of members who would be interested in applying for a non-voting board member for the position of Fundraising Chairman. This person would have a set goal of what he/she wants to bring to the board, then come to the board meeting to report on progress made. This person would also work in conjunction with the parent committee to assist them with their needs as well. Andrea Larkin made a motion for a one-year appointment as a non-voting board member to start April 1, 2007 and will expire March 31, 2008. Second by Janae Davenport. Motion Passed Unanimously.

Charlene Nelson made a motion to adjourn, Andrea Larkin seconded the motion. Motion Passed Unanimously.