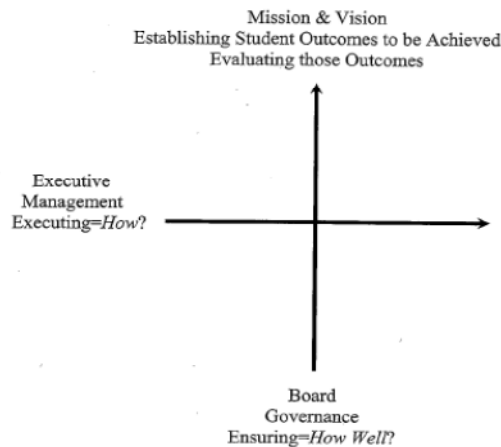


Syracuse Arts Academy Board Meeting Agenda Thursday, November 3, 2011

Place: Syracuse Arts Academy Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



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



Agenda

5:30 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
 - School Vision – Jan Whimpey (1 minute)

5:33 PM – CONSENT ITEMS

- Ratify New Hires
- Approve October 6, 2011 Board Meeting Minutes
- Approve October 19, 2011 Electronic Board Minutes
- Ratify the Utah Consolidated Application

5:35 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on SAA Winter Purchasing Plan – Jan Whimpey (2 minutes)
- Discuss and Vote on the Amended 2011-2012 School Calendar – Julie Neilson (2 minutes)
- Discuss and Vote on Winter Thank You – Jan and Judy (2 minutes)

5:41 PM – REPORTS

- Board of Directors
 - Update on Theatre Project – Nate Schow (5 minutes)

5:46 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Next Board Meeting is February 2, 2012
- Upcoming School Events
 - ✓ State of the School – Reschedule in January
 - ★ Email Cameron agenda items

5:51 PM – PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

5:51 PM – CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property.

6:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2012

Winter Retreat
 Annual Open Meetings Act Training/Review
 Set Summer Retreat Date

March 2012

2012-2013 School Calendar
 School LAND Trust Plan
 Board Vacancies

April 2012

Parent Surveys

May 2012

EOY Bonuses

June 2012

Adopt 2012-2013 Budget
 Final Amended Budget
 Ratify Board Positions
 Ratify Board Members
 Ratify Principal Positions
 Principal's Employment Agreement