

Syracuse Arts Academy

Electronic Board Meeting Minutes

Wednesday, November 4, 2009



Location: Electronic Meeting Board Meeting will be conducted via phone and votes will be ratified at December Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting

In Attendance: David Hall (Financial Advisor) and Brittani Brown

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

Minutes

5:30 PM – Call into conference @ 1-888-742-8686 Bridge: 3027042

THIS MEETING WAS CANCELED DUE TO NO QUORUM

BUSINESS ITEMS – (To Be Voted Upon)

- Vote to officially appoint David Hall to represent Syracuse Arts Academy in the purchasing of the school – develop a contract stating this as well – David Hall
- Review the "lease vs. buy" analysis from Brent or Rick Van Alfen and vote on which option the Board would like to go with – David Hall
- Review the appraisal, vote on the purchase offer, and authorize Chris Dallin to execute purchase agreement – David Hall

Close Electronic Board Meeting