

Syracuse Arts Academy Board Meeting Minutes November 6, 2008

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

Board Members in Attendance: Chris Dallin, David Hall, Charlene Nelson, Cameron Almond and Andrea Larkin

Others: Jan Whimpey (Principal), Shirley Bouwhuis (Special Board Guest), Gavin Hutchinson (Academica), and Dawn Kawaguchi (Academica)



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

Minutes

6:10 PM - Call to Order

- Welcome by Chris Dallin

CONSENT ITEMS - Chris would like to accept a motion to accept all the items on the agenda as consent items which include all items below. Dave made a clarification of the Senator Pores rating. Dave made the motion to accept all consent and business items as read by Chris. Cameron seconded the motion. Motion passed unanimously.

- Approve October 2, 2008 Work Session Minutes
- Approve October 2, 2008 Board Meeting Minutes

BUSINESS ITEMS - (To Be Voted Upon)

- Vote to Approve CUSAP
- Vote to Approve the Building Purchase, Financing, and the Proposed Resolution

OTHER BUSINESS ITEMS - (For Discussion Only)

There were no other business items.

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

There was no public comment.

ADJOURN - 6: 13 p.m. Andrea made a motion to adjourn the Board Meeting. Cameron seconded the motion. Motion passed unanimously. (*Duration 3:20*)