

Syracuse Arts Academy Board Meeting Agenda October 2, 2008

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



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

Agenda

6:00 PM - Call to Order

- Welcome by Chris Dallin

6:10 - CONSENT ITEMS

- Approve June 5, 2008 Work Session Minutes
- Approve June 5, 2008 Board Meeting Minutes
- Acknowledge Affidavit for Closed Session
- Approve August 8-9, 2008 Retreat Minutes
- Accept 2008-2009 Budget

6:15 - BUSINESS ITEMS - (To Be Voted Upon)

- Vote to Approve Purchasing Package for Implementation Grant
- Vote on Revised Purchasing and Disbursement Policy
- Vote on Capitalization and Expense Policy
- Vote on Dual Enrollment Policy
- Vote on Medication in School Policy
- Vote to Approve Jr. High Building Plans
- Vote to Approve Selection of Attorney to Review Schoolhouse Foundation Lease

6:20 - OTHER BUSINESS ITEMS - (For Discussion Only)

6:30 - ADJOURN

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.