

Syracuse Arts Academy Board Meeting Minutes October 2, 2008

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

In Attendance: Chris Dallin, Andrea Larkin, Cameron Almond, Dave Hall, Charlene Nelson, Jan Whimpey (Principal), Dawn Kawaguchi (Academica), Sheldon Killpack (Academica), Stacy Moulton (POEC Co-Chair),



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

Minutes

7:36 PM - Call to Order

- Welcome by Chris Dallin

CONSENT ITEMS - Dave made a motion to approve all Consent Items and Business Items. Andrea seconded the motion. Motion passed unanimously.

- 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

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

OTHER BUSINESS ITEMS - (For Discussion Only)

There were no other business items.

ADJOURN - 7:38 p.m. Charlene moved to adjourn the Board meeting. Andrea seconded the motion. Motion passed unanimously. *Duration 0:02:11*