

Syracuse Arts Academy Electronic Board Meeting Minutes Monday, October 19, 2009



Location: Electronic Meeting Board Meeting will be conducted via email 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

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

Minutes

10:01 AM – Dawn Kawaguchi with Academica West sent out an email to open the meeting.

- *Chris Dallin called for a motion for the business items listed.*

BUSINESS ITEMS – (To Be Voted Upon) – *Cameron Almond made a motion to accept the business item below. Brittani Brown seconded the motion.*

- *Vote on the purchases outline in the attached proposal for the Elementary technology upgrade; not to exceed a total cost of \$120,000 without further Board approval*

The votes were emailed in as follows:

Brittani Brown – Aye (2:13 p.m.)
Andrea Larkin – Aye (2:29 p.m.)
Cameron Almond – Aye (4:05 p.m.)

The motion carries with a majority vote. Tonney Kaw-uh did not cast a vote.

4:14 PM Close Electronic Voting – Dawn send out an email to close electronic voting.