



Syracuse Arts Academy

Electronic Board Meeting Minutes

Wednesday, October 19, 2011

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next 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

4:01 PM – Send out initial email – Dawn

- Cameron Almond opened meeting and request a motion.

BUSINESS ITEMS – (To Be Voted Upon)

- Bryan DeGrange made a motion to approve the Utah Consolidated Application (*which includes the Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood: K-3 Reading Achievement Plan and IDEA Plans.*) Nathan Schow seconded the motion. The votes were as follows:

Bryan DeGrange – AYE (6:08 PM)

Jerrad Pullum – AYE (6:14 PM)

Nathan Schow – AYE (6:21 PM)

The motion passes with a majority vote. Cameron Almond did not have to cast his vote. Teresa Peacock was excused from the meeting.

6:42 PM – Bryan DeGrange made a motion to close the Electronic Board Meeting. Jerrad Pullum seconded the motion.

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.