



Syracuse Arts Academy  
Board Meeting Minutes  
October 25, 2006

Approved December 12, 2006

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

In Attendance: Chris Dallin, Andrea Larkin, Janae Davenport.

Excused: Charlene Nelson

Others in Attendance: Jan Whimpey (Principal), Jed Stevenson (AW), Emily Coon (AW)

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

## **MINUTES**

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5:15 PM – Call to order

Andrea Larkin made a motion to approve the Consent Calendar, motion seconded by Janae Davenport. Motion passed unanimously.

- Approve Board Meeting Minutes for September 2006
- Approve Work Session Minutes for September 2006
- Approve Conflict of Interest Resolution

### **Business Items:**

- Andrea Larkin made a motion to ratify the lease agreement and management agreement to be reviewed by an attorney. Second by Janae Davenport. Motion passed unanimously.
- No action will be taken to approve budget amendments today.
- Jan Whimpey recommended the board accept CUSAP - Motion to approve by Janae Davenport, second by Andrea Larkin. Motion passed unanimously.
- Andrea Larkin will call the three board member applicants to schedule interviews with them prior to the next board meeting.
- Jan Whimpey will send the plaques out to the retiring board members prior to the next board meeting.
- Andrea Larkin motioned to adjourn the board meeting, second by Janae Davenport. Motion passed unanimously.