



# Syracuse Arts Academy Work Session 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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4:00 PM – Call to order

### **DISCUSSION OF CONSENT CALENDAR:**

- Substitute Pay – The substitutes will be paid the Davis School District rate.
- Conflict of Interest Resolution – The board reviewed this policy and recommended it be approved in the Board Meeting.

### **DISCUSSION OF BUSINESS ITEMS:**

- Lease Agreement – A recommendation was made by Jed from Academica West to table this to allow the board more time to review.
- Management Contract - A recommendation was made by Jed from Academica West to after the contract has been reviewed by a third party.
- Budget Amendments – Jan Whimpey discussed budget amendment proposals.
- The board reviewed applicants for the open position. Andrea Larkin will invite them to come to the next board meeting for an interview.
- Mascot options were discussed. The board narrowed the options down to two. A volunteer Disney artist will review the two and give a recommendation.
- CUSAP - Jan Whimpey and Academica West recommended the board accept the CUSAP application. The Consolidated Utah Student Achievement Plan (CUSAP) is money based on the number of Economically Disadvantaged students in the school.
- Survey Monkey – The board would like to survey the parents on the effectiveness of the school. Academica West has provided a sample survey.
- Plaques for Retiring Board Members – Jan Whimpey has purchased the plaques and is almost finished with the finished product!

### **REPORTS:**

- Principal – Jan reported all is going well at the school. Formal teacher evaluations will be coming shortly. She has been in their classrooms many times and has a great baseline for evaluations. The baseline objectives are given to the teachers, as well as the Utah Professional Teacher Standards and Continuum of Teacher Development issued by the Utah State Office of Education.
- Parent Organization – Red Ribbon Week is currently in process. Ribbon Cutting Ceremony went well, a great turnout, the student performances were fun. Janae spoke with a parent who gave great praises to the school. The parent's child has greatly improved since changing schools.

Meeting Adjourned at 5:15 PM