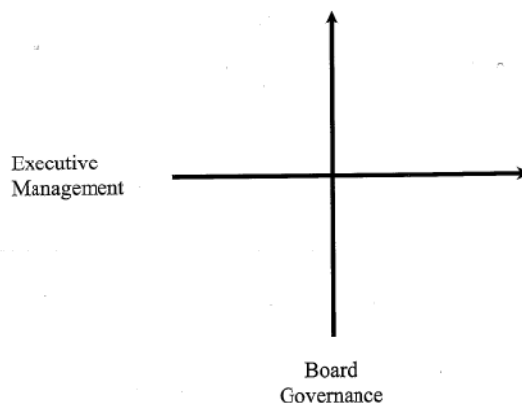


Syracuse Arts Academy Board Meeting Agenda Thursday, September 1, 2011

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



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



Agenda

6:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - Student Report – Kylie Harris (5 minutes)
 - ✓ School Vision
 - Board Presentation – Cameron (10 minutes)
 - Professional Development
 - ✓ Policy vs. Procedure – Jan & Judy (10 minutes)

6:30 PM – CONSENT ITEMS

- New Hires
- Approve June 15, 2011 Annual Board Meeting Minutes
- Accept June 15, 2011 Closed Session Affidavit
- Approve July 17, 2011 Electronic Board Meeting Minutes
- Ratify the purchase of summer cheerleading camp for SAA students in the amount of \$5,137
- Approve August 5-6, 2011 Board Retreat Minutes
- Accept August 6, 2011 Closed Session Affidavit

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.

6:35 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Accept Brittani Brown’s Resignation – Cameron Almond (1 minute)
- Discuss and Vote on the Concussion and Head Injury Policy – Jan Whimpey (5 minutes)

6:41 PM – REPORTS

- Principal Report
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Whimpey (5 minutes)
 - Enrollment Numbers – Jan & Judy (5 minutes)

6:56 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting is October 6, 2011
 - Winter Retreat Item
 - ✓ Board of Director Terms
 - Upcoming Events

7:01 PM – PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

7:01 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2011

Utah Consolidated Application

November 2011

Winter Bonuses

February 2012

Annual Open Meetings Act Training/Review

Set Summer Retreat Date

March 2012

2012-2013 School Calendar

School LAND Trust Plan

Board Vacancies

April 2012

Parent Surveys

Summer Retreat Date

May 2012

EOY Bonuses

June 2012

Adopt 2012-2013 Budget

Final Amended Budget

Ratify Board Positions

Ratify Board Members

Ratify Principal Positions

Principal’s Employment Agreement

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.