



Syracuse Arts Academy

Electronic Board Meeting Minutes

Tuesday, September 13, 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@academicwest.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

11:03 AM – Send out initial email – Dawn

BUSINESS ITEMS – (To Be Voted Upon)

11:13 a.m. Cameron Almond called the meeting to order and amended the purchase of the curriculum instructional material from PCI Education not to exceed \$19,000.

11:18 a.m. Cameron requested to accept a motion for the following items:

- Purchase of Laptop Computers from ETS not to exceed \$16,750
- Purchase of Tablet Computers from ETS in the amount of \$6,600
- Purchase of Curriculum Instructional Material from PCI Education not to exceed the amended amount of \$19,000
- Purchase of a Salad Bar from Commercial Kitchen not to exceed \$5,500
- Purchase of a Floor Cleaner not to exceed \$5,000

11:18 a.m. Julie Neilson requested to amend the purchase of a salad bar from Commercial Kitchen not to exceed \$8,000

11:28 a.m. Cameron proposed that we amend the salad bar purchase not to exceed \$8,000 and opened the meeting up for discussion – if any.

11:41 a.m. Teresa Peacock made a motion to approve the following as long as there were no other changes:

- Purchase of Laptop Computers from ETS not to exceed \$16,750
- Purchase of Tablet Computers from ETS in the amount of \$6,600
- Purchase of Curriculum Instructional Material from PCI Education not to exceed the amended amount of \$19,000
- Purchase of a Salad Bar from Commercial Kitchen not to exceed the amended amount of \$8,000
- Purchase of a Floor Cleaner not to exceed \$5,000

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.

12:21 p.m. Nate Schow seconded the motion. The votes were as follows:

Cameron Almond – AYE (1:38 p.m.)

Teresa Peacock – AYE (1:47 p.m.)

Nate Schow – AYE (2:18 p.m.)

Jerrad Pullum – AYE (4:04 p.m.)

The motion passed unanimously. Bryan DeGrange was excused from the meeting because he did not have internet access.

4:31 p.m. Cameron Almond closed the Electronic Board Meeting

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