



Syracuse Arts Academy
Worksession Minutes
September 27, 2006
Approved October 25, 2006

Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse
In Attendance: Andrea Larkin, Chris Dallin, Janae Davenport, Charlene Nelson
Others: Jan Whippey, Emily Coon, Sheldon Killpack

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

MINUTES

4:15 PM – Call to order by Chris Dallin.

Two board members have resigned – Lyle Elmore and Brian Truman. The board expresses gratitude for their service.

DISCUSSION OF CONSENT CALENDAR:

The Charter School Assurances were reviewed by the board and Jan Whippey.

DISCUSSION OF BUSINESS ITEMS:

- Proposal for funding a Media/Library Specialist was discussed. The employee would be teaching the state core curriculum for library and computers as well as checking the books in/out. The funds are a one-time funding since it is included in the 07-08 budget.

INFORMATION ITEMS:

- Chris Dallin reviewed the budget for the board based on an excel spreadsheet provided by Academica West. Things are going well, and the school is 100%+ for the October 1 count.
- Parent Organization Report was given in an e-mail prior to the meeting. The Back-to-School Night agenda was reviewed and adjusted from 1 ½ hours to just 1 hour.
- There is an opening for a Fundraising Chairman on the Parent Committee.

4:45 P.M. – Adjourn

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