



Syracuse Arts Academy Electronic Board Meeting Minutes Thursday, June 30, 2016

Anchor Location: AA North Campus, 357 South 1550 West, Syracuse, UT 84075

In Attendance: Mary Johnston, Nate Schow, Bryan DeGrange, Jerrad Pullum, Teresa Peacock

Others in Attendance: Lex Puffer, Dawn Kawaguchi, Ryan Arrington

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

Minutes

11:40 AM Call to Order – Teresa Peacock

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote to Accept Dale Pfister's Board Resignation – Teresa stated that Dale Pfister's has left the board for a new assignment. **Nate Schow made a motion to accept Dale Pfister's board resignation and appoint Bryan DeGrange to fill that vacancy for the remainder of his term ending June 2019. Mary Johnston seconded the motion.**

The votes were as follows:

Mary Johnston – Aye

Nate Schow – Aye

Jerrad Pullum – Aye

Motion passed unanimously.

- Discuss and Vote to Appoint a new Board Member to fill vacancy with a term ending June 2019 – There was no further discussion. See above for motion.
- Discuss and Vote on 2015-2016 Final Amended Budget – Jerrad Pullum reviewed the 2015-2016 final amended budget. The finance committee met Tuesday and reviewed the budget. Jerrad, Mary and Lex all agree with the budget as proposed. It looks great and we are on target to have a healthy surplus which will help Lex for next year. **Jerrad Pullum made a motion to approve the 2015-2016 final amended budget. Mary Johnston seconded the motion. The votes were as follows:**

Mary Johnston – Aye

Jerrad Pullum – Aye

Nate Schow – Aye

Motion passed unanimously.

- Discuss and Vote to Allow the Finance Committee to move forward with the completion and financing of the Amphitheater – Jerrad Pullum stated that this discussion is a continuation of the board retreat in which the board is allowing the finance committee to move forward with the completion of the amphitheater. The projected amount is about \$1.4 million. We have planned for about \$1 million so we will bump that up for the

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refinancing. With that we will go to OneWest and ask them to move forward with the completion of the amphitheater with the understanding that (1) They will increase the lease when it is finished (2) It will be included in the purchase of the building and land of the North campus. There was a brief discussion on possible cost increase and the right type of lighting and sound. **Jerrad Pullum made a motion to allow the finance committee to move forward with the completion and financing of the Amphitheater. Nate Schow seconded the motion. The votes were as follows:**

Mary Johnston – Aye
Jerrad Pullum – Aye
Bryan DeGrange – Aye
Nate Schow – Aye

Motion passed unanimously.

- Discuss and Vote to approve the Zions Bank Signature Card – Jerrad Pullum stated that with the new administration we need to fill out new Zions Bank signature cards. This will give the right people access to the funds and still following all of the policies in place for purchase limits. Teresa added that this will remove Jerrad and herself from the account. **Jerrad Pullum made a motion to approve the Zions Bank signature card with Lex Puffer, Judy Nixon, Dale Pfister, Jed Stevenson and Sheldon Killpack as the current signor listing and removing Jerrad Pullum and Teresa Peacock. Nate Schow seconded the motion. The votes were as follows:**

Mary Johnston – Aye
Jerrad Pullum – Aye
Nate Schow – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (To Be Discussed ONLY)

- Discuss on AW Roundtable Attendance – Teresa Peacock asked Dawn if we will run into quorum issues if we send multiple board members. Jerrad, Nate, and Mary would all like to attend. Dawn will talk to Gabe and get back with the board on this issue.

There was a brief discussion on the board and administration housekeeping items that need to be taken care in conjunction with the recent changes.

11:55 AM – Nate Schow made a motion to ADJOURN. Jerrad Pullum seconded the motion.

The votes were as follows:

Mary Johnston – Aye
Bryan DeGrange – Aye
Jerrad Pullum – Aye
Nate Schow – Aye
Teresa Peacock – Aye

Motion passed unanimously.

June Action Items:

1. Ask Gabe about multiple board members going to roundtable discussion – **Dawn**
2. Add roundtable update to August agenda – **Dawn**

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