



Syracuse Arts Academy Electronic Board Meeting Minutes Tuesday, October 13, 2015

Anchor Location: Syracuse Arts Academy, 2893 W 1700 S., Syracuse, UT 84075

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

Excused: Dale Pfister

Others in Attendance: Dawn Kawaguchi, Kim Dohrer

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

Minutes

5:11 PM – Call to Order – Teresa Peacock

Nate Schow has stated for the record that he will not be voting on this business item.

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

- *Discuss and Vote on ETS purchase in the amount of \$52,564* – Jerrad stated that he's reviewed the purchase. It is budgeted for and all seems in order. Dawn gave a brief description of the items to be purchased. **Jerrad Pullum made a motion to approve the ETS purchase in the amount of \$52,564. Mary Johnston seconded the motion. The votes were as follows:**

Jerrad Pullum – Aye

Mary Johnston – Aye

Teresa Peacock – Aye

Nate Schow abstained from voting. The motion passed with a majority vote.

5:13 PM – Nate Schow made a motion to ADJOURN. Mary Johnston seconded the motion. **Motion passed unanimously.**