

# Syracuse Arts Academy Board Meeting Minutes Thursday, December 3, 2015

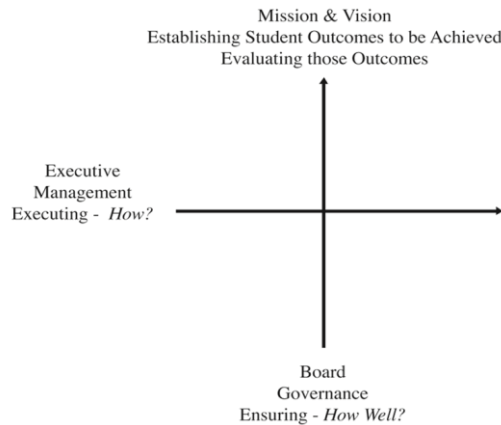
Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



**In Attendance:** Mary Johnston, Dale Pfister, Jerrad Pullum, Teresa Peacock, Nate Schow (5:38 p.m.)

**Others in Attendance:** Lex Puffer, Kim Dohrer, Ryan Arrington, Julie Neilson, Jan Whimpey, Judy Nixon, Dawn Kawaguchi

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



## Minutes

### 2015-2016 Board Priorities

School Wide Continuity “Sameness”  
Arts Integration Professional Development  
Safety Plan

#### 5:37 PM – Call to Order

- Welcome by Teresa Peacock
- “Traditions” – The SAA Way
  - School Vision – Dale Pfister
  - *Storytelling* – Lex Puffer shared a story of the school’s Veteran’s Day program. He attended both programs at the Antelope Campus. He was extremely impressed. It was very well organized. Each building had several veterans from the different military arms. Jerrad spoke at the Jr. High and involved the audience. The students in the elementary were all dressed in red, white and blue and they sang songs. The kids really got a real understanding of what veterans

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were and how we should look up to them and respect them. The veterans were asked to stay and walk around to classrooms to answer questions.

**There was no PUBLIC COMMENT.**

## REPORTS

### ➤ **Lead Administrator** – Lex Puffer

- Update on Law Enforcement Relations Protocol – Lex and Gabe Clark with AW worked with the Syracuse Police Department on these protocols. Everything in the document includes Utah code and FERPA. These protocols also will also be used with officers from other entities and DCFS personnel. This is part of the school's safe school procedure.
- State of the School – Lex reviewed items pertaining to the three board goals in the areas of Leadership, Academics and Environment.
  - ✓ Sameness
    - ★ Joint admin meetings
    - ★ Joint art specialist meetings
    - ★ Joint grade level meetings
    - ★ Joint school lunch programs
    - ★ Common website
    - ★ Common curriculum
  - ✓ Integrated Arts
    - ★ Meeting with art integration specialists to insure fidelity
    - ★ Training of new art integration specialists
    - ★ Regular meetings with art integration specialist and teachers
    - ★ Reviewing SCEA report to determine next steps
    - ★ Working on updating 5 year plan
  - ✓ Safety
    - ★ Working on drop and pick up procedures
    - ★ Review school wide safety plan
    - ★ Met with Syracuse police chief and others to review safety procedures
    - ★ Created Law Enforcement relations protocol document

### ➤ **Board of Directors**

- Review 2015-2016 Budget as of October 31, 2015 – Jerrad Pullum reviewed the 2015-2016 budget as of October 31<sup>st</sup>. There are some issues that came up so this won't be a amendment. We underestimate the unrestricted funds that we are going to receive for this year. We anticipate that we could have an extra \$200,000 of unrestricted funds (local replacement). This fund is being trued up by the state this month so the amount in the budget for local replacement is not correct. Lex stated that the local replacement fund is property tax from the local district (up to 25%). There was a discussion on average daily membership (ADM) and pulling students from the lottery during the entire school year.

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**Nate Schow made a motion to approve the CONSENT ITEMS. Jerrad Pullum seconded the motion. Motion passed unanimously.**

- Ratify New Hires
  - Pyper Ray – SpEd TA
- Approve October 8, 2015 Board Meeting Minutes
- Approve October 8, 2015 Closed Meeting Affidavit
- Approve October 13, 2015 Electronic Board Meeting Minutes
  - Ratify approval of ETS purchase in the amount of \$52,564
- Ratify the following summer purchases:
  - Lamwood purchase in the amount \$55,730

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

- Discuss and Vote on ETS purchase not to exceed \$90,000 – Nate Schow stepped out of the room for this discussion at 5:55 p.m. Lex Puffer reviewed the ETS purchase which will come out of trust lands. We do not have current bids for some of the items but we feel relatively safe with the \$90,000. **Jerrad Pullum made a motion to approve the ETS purchase not to exceed \$90,000. Dale Pfister seconded the motion. Motion passed unanimously. Nate Schow was not present during this vote.**

*5:57 PM – Nate Schow returned to the meeting.*

**OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL
  - Next Board Meeting – January 7<sup>th</sup> (changed to e-meeting – if needed)
  - February Pre-Board Meeting – Thursday, January 21<sup>st</sup> @ 12:00 p.m.
  - February Board Meeting – February 4<sup>th</sup> (Winter Retreat)

**6:01 PM – Jerrad Pullum made a motion to ADJOURN. Dale Pfister seconded the motion. Motion passed unanimously. (Duration 25:08)**