

Syracuse Arts Academy Electronic Board Meeting Minutes Thursday, October 29, 2020



Zoom Meeting: <https://us02web.zoom.us/j/83540339523?from=msft>

Meeting ID: 835 4033 9523

Mobile: (669) 900-9128

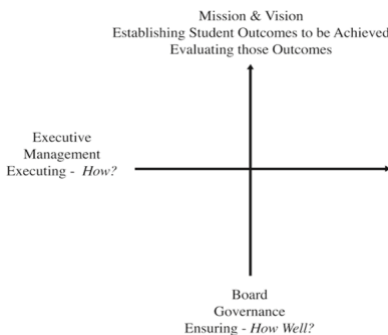
This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

In Attendance: Bryan DeGrange, Nate Schow, Jerrad Pullum, Rene Dreiling

Excused: Mary Johnston

Others in Attendance: Dawn Kawaguchi, Dale Pfister, Platte Nielson, Brad Taylor, Jon McQueary, Tim Phillips, Mike Geilmann

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



Minutes

2020-2021 School Priorities

Schoolwide Unity, Cooperation & Collaboration

Expansion of Arts Integration

Maximize All Data Sources to Improve Student Instruction and Performance

5:33 PM – Call to Order

- Welcome by Bryan DeGrange – *Bryan stated that Mary was asked to be excused from the meeting tonight.*

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

5:35 PM – Jerrad Pullum made a motion to enter CLOSED SESSION to discuss purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) on Zoom. Nate Schow seconded the motion. The votes were as follows:

Bryan DeGrange – Yes

Rene Dreiling – Yes

Jerrad Pullum – Yes

Nate Schow – Yes

Motion passed unanimously.

6:08 PM – Nate Schow made a motion to exit the CLOSED SESSION. Rene Dreiling seconded the motion. The votes were as follows:

Bryan DeGrange – Yes

Rene Dreiling – Yes

Jerrad Pullum

Nate Schow – Yes

Motion passed unanimously.

CONSENT ITEMS

- October 1, 2020 Board Meeting Minutes – There was no further discussion.
- October 1, 2020 Closed Session Affidavit – There was no further discussion. **Jerrad Pullum made a motion to approve the consent items. Rene Dreiling and Nate Schow seconded the motion. The votes were as follows:**

Bryan DeGrange – Yes

Rene Dreiling – Yes

Jerrad Pullum

Nate Schow – Yes

Motion passed unanimously.

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

- Discuss & Vote on Agreement with UDOT – There was no further discussion.
- Discuss & Vote on LEA Definition for “At Risk” – Dale Pfister stated that the USBE requested the school to define what an “at risk” student is. Our definition is “*At Syracuse Arts Academy, at-risk of academic failure means any student who scores below proficient on a State or LEA approved assessment.*” **Jerrad Pullum made a motion to table the agreement with UDOT and approve the proposed definition of an “at-risk” student in regard to Enhancement for At-Risk Students funding. Rene Dreiling seconded the motion. The votes were as follows:**

Bryan DeGrange – Yes

Rene Dreiling – Yes

Jerrad Pullum – Yes

Nate Schow – Yes

Motion passed unanimously.

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OTHER BUSINESS ITEMS (Items for Discussion Only)

- **Calendar Items – ALL**
 - Next Pre-Board Meeting – November 19th
 - Next Board Meeting – December 3rd

6:14 PM – Jerrad Pullum made a motion to ADJOURN. Rene Dreiling seconded the motion. Motion passed unanimously.

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