

# Syracuse Arts Academy Board Meeting Minutes Thursday, October 8, 2009

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



**In Attendance:** Gavin Hutchinson (AW), Jan Whimpey (Principal), Julie Neilson (Teacher), Dawn Kawaguchi (AW), Chris Dallin, David Hall (Fin. Advisor), Cameron Almond, Brittani Brown, and Tonney Kaw-uh

**Excused:** Andrea Larkin

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

## Minutes

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**7:02 PM** - Call to Order

- Welcome by Chris Dallin

**CONSENT ITEMS** – Brittani Brown made a motion to approve the consent items. Tonney Kaw-uh seconded the motion. Motion passed unanimously.

- Approve June 4, 2009 Work Session Minutes
- Approve June 4, 2009 Board Meeting Minutes
- Approve Board Retreat Minutes
- Accept 2009-2010 Budget as of September 30, 2009
- Ratify Davis School District Purchase for \$26,408.89
- Ratify Office Depot Purchase for \$7,713.89
- Ratify all new hires (discussed in Work Session) – *This was not included in the consent items to be approved because we did not discuss it in the Work Session due to not having enough time.*

### **BUSINESS ITEMS - (To Be Voted Upon)**

*Tonney Kaw-uh made a motion to approve the following Business Items:*

- Vote to approve Automated Business Products Purchase for \$13,408.80.
- Vote to approve Mountain State Schoolbook Depository Purchase for \$24,275.50
- Vote to approve Follett Educational Services purchase for \$16,564.70

*Cameron Almond seconded the motion. Motion passed unanimously.*

*All other items will be voted on at the next Board Meeting or in an Electronic Board Meeting*

### **PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)**

There was no public comment.

**ADJOURN 7:05 p.m.** – Brittani Brown made a motion to adjourn the Board Meeting. Cameron Almond seconded the motion. Motion passed unanimously. (*Duration 3:04*)

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