

Syracuse Arts Academy Electronic Board Meeting Agenda Monday, October 19, 2009



Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at December Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting

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

Agenda

10:00 AM – Send out initial email – Dawn

- Request a motion for the business items listed – Chris Dallin

BUSINESS ITEMS – (To Be Voted Upon)

- Vote on the purchases outline in the attached proposal for the Elementary technology upgrade; not to exceed a total cost of \$120,000 without further Board approval

4:00 PM – Close electronic voting