

SLArts Board Meeting Minutes

October 8, 2007

5:00 pm

844 S. 200 E.

Board members in Attendance: Katy Andrews, Rachel Hancock, Diane Hill, Catherine Cargill, Yvonne Jenkin, Karen McLeese, Sol Garcia

Staff in Attendance: Amy Wadsworth, Daphne Williams, Shellee Getts, Karin Beers

Excused: Kathy Biele, Jim Harris, Sarah Scott

CAO report: Amy reported on the Annual Yearly Progress for Salt Lake Arts Academy (also to be found on the website). She mentioned that faculty and staff had identified a new set of standards for excellence to assess Salt Lake Arts Academy students. She also reported that the longer students attended SLArts Academy, the better they do in the CRT-testing, especially in math. Amy mentioned some demographics: the fact that SLArts students come from all over the valley and the number of boys attending SLArts starting to increase. Other statistics: We have 21 special education students, which makes it about 8% to 9% of our students compared to an average of 10%.

Budget/ Development: first quarter breakout: Amy stated we have a carry forward from last year because of school fees for 2007/2008 paid in May of this year. P/L: costs: the school had to replace one of the A/C compressors not planned for in the budget and the playground costs were more than budgeted. The Sally Foster Fundraising goal of \$10,000 was reached. The Annual campaign was just kicked off and runs through the end of December. Daphne stated working on a new fundraising opportunity-the Sundance syndicate. Also there are several outstanding grants from foundations the school is waiting to hear from. Yvonne mentioned fundraising around income tax time, and Amy stated that the gala will be right at that time.

Minutes: Review/Approval: Catherine made a motion to amend minutes from September to say: 'the board will revisit outside bookkeeping support' and to accept June minutes. The motion was accepted.

Old business:

By laws: the committee has gone over them and made corrections, but would like to wait until the job is complete before bringing it to the board.

President elect: Sol Garcia has accepted to be the president elect. Katy moved to vote on it, Yvonne seconded. All in favor.

Fence: Sarah will have some information for the board at the next board meeting. Amy stated that she could figure the costs and have a financial idea by next board meeting. It should be put on the agenda.

Board meeting schedule/members: there was a discussion about which days of the week the board should meet and how far to accommodate meetings. Amy stated to get proactive about getting some broader community people who represent the arts and business community to keep a balance between parent and community board members. Catherine motioned to invite Tamara Prince to the SLArts Board. All in favor.

Administrative Limitations: Catherine suggested holding off on voting on the recommendations for administrative limitations to give everyone a chance to review them. There will be another meeting on this on Friday, Oct.19 2007 at 8:30am.

The Check signing policy was presented. Further discussion will take place at a later meeting.

Daphne mentioned the Annual Campaign being listed on the website under Development and Shellee is in the process of setting up PayPal to receive payments online.

Meeting adjourned.