

Salt Lake Arts Academy

Board meeting

August 22, 2008

11:45 am

In Attendance: Sol Garcia, Catherine Cargill, Daphne Williams, Amy Wadsworth, Deeda Seed, Tamara Prince, Shellee Getts, Katy Andrews, Rachel Hancock

Excused: Jim Harris

Scribe: Caitlin Sellers

Guests: Steven Winitzky and Prasad Boppana

Minutes from June amended and approved by Deeda Seed 2nd by Katy Andrews

- **Dissemination Grant:** Amy Wadsworth presented grant that the school will be participating in over the next two years. Steve Winitzky spoke about how this grant will benefit our school and what will be required of Amy Wadsworth and Shellee Getts. This year the focus will be on mentoring new charter school principals and business managers. 4 areas presented 1. Data management 2. Business Management 3. Mentoring of new Principals 4. Policy clearing house. Concerns expressed by Sol Garcia and agreed upon by Catherine Cargill about the extra work load placed on Shellee Getts. Shellee Getts explains how she plans to put this into her schedule. Sol Garcia suggests that a brief is created for the business management position for Salt Lake Arts Academy. This will be one of the benefits associated with the above outlined grant.
- **Financial Committee:** Amy Wadsworth proposes having a standing financial committee that organized budgets before coming to the annual budget review. Katy Andrews agrees with this plan. Daphne Williams suggests that we find an outside financial expert to review the budgets on a monthly basis vs. a committee. This is tabled for further discussion at a later time.
- **Election of New Board Members:** Sol Garcia proposes that names be found to contact for possible election to the Board. Daphne Williams would like to see outside members of the community being brought in to balance the board. Names placed on the table at this time: Mary Beth Clark, Seth Clark-Katy Andrews will approach. Elaine Harding, Brent Godfrey, Lucia Smith's grandparents, Mike Bloomberg. Deeda Seed asks for an alumni list to be sent to her. Caitlin Sellers will send. Amy Wadsworth purposes that a process be written on how the board will be found. Catherine Cargill agrees this and adds that a standard set of talking points would be helpful. Sol Garcia would like each board member to send her suggestions via email before next board meeting.
- **Civil Rights Grievance:** Amy Wadsworth reports that the Office of Civil Rights grievances sent a letter dismissing the complaint made by Tony Yungai against the school.
- **School Field:** Plans shown that were drawn up and possible solutions discuss to the drainage problems presented. Katy Andrews recommends having a lawyer look at our building lease.

Meeting Adjourned by Sol Garcia

Next Meeting:

- Plan for election of new board members