

Salt Lake Arts Academy
Board Meeting Minutes
Friday, November 21, 2008
1:00 pm
844 S. 200 E., Room 305

Board Member in Attendance: Tiffani Adams, Katy Andrews, Catherine Cargill, Brent Godfrey, **Staff in Attendance:** Amy Wadsworth, , Daphne Williams, Shellee Getts, Caitlin Sellers
Excused: Rachel Hancock,

Minutes: Rachel Hancock motioned to approve minutes for September, 26, 2008. Brent Godfrey seconded. Motion passed by all in attendance.

- Minutes will be allowed to reflect major points of a discussion if either a motion is made or a request to have the discussion added is made by a board member.

Monitoring Affirmation: Internal Monitoring reports.

- Katy Andrews moved that the carried forward be taken out of PNL statement and be reflected on the Balance sheet. Maggie St. Clair seconded. Motion passed by all in attendance.
- Rachel Hancock motioned to accept the Financial Conditions and Activities report. Brent Godfrey seconded. Motion passed by all in attendance.
- Rachel Hancock motioned to accept the Asset Protection report. Maggie St. Clair seconded. Motion passed by all in attendance.
- Brent Godfrey motioned to accept Treatment of Students and Families report. Lisa Jensen seconded. Motion passed by all in attendance.

Ends: Rachel Hancock motioned to accept the Communication with Parent and Fact and Opinion gathering in ongoing cycle of reviewing and revising Ends policies. Tiffini Adams seconded. Motion passed by all in attendance.

- 4:15 Quorum no longer in attendance.

Governance Process:

- Board Communication to CAO and Staff-discussion tabled for next meeting. Tabled for next meeting.
- Use of committees. Tabled for next meeting

Board-Management Delegation:

- Monitoring CAO Performance, CAO Evaluation Tool. Tabled for next meeting.

Consent Agenda, Automatic Approval Agenda: None

Business:

- Discussion—Purchase of Facilities. Tabled for next meeting.
- Enrollment for 2009-2010. Tabled for next meeting.
- Should enrollment increase

Self-Evaluation: None

Next Meeting: Friday, November 10, 2008 11:30 am 844 South 200 East room 305

Adjournment by Tamara Prince

Secretary's Signature _____

