

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, Jim Harris, Lisa Jensen, Tamara Prince, Deeda Seed, Maggie St. Clair

Staff in Attendance: Amy Wadsworth, Shellee Getts, Daphne Williams, Caitlin Sellers

Excused: Rachel Hancock

Minutes: Catherine Cargill motioned to approve corrected minutes for October 23, 2008 seconded by Maggie St. Clair. Motion carried by all in attendance.

Monitoring Affirmation : None.

Ends: Description of the meaning of our ends policy.

Governance Process:

- Board's communications to staff goes through the CAO.
- Use of Committees: to make recommendations to the board. Used as a work group they can save the board time.

Board-Management Delegation: None

Business:

- Board member nominations Greta DeJong and Debbie Feder. Will be voted on in the next meeting after review of new board member forms.
- Amend Charter to allow at will employment. Katy Andrew moved that we receive original charter to review, documents b & d and moved to an action item in the next agenda. The Board accepted the conceptual view and left this to pending further legal review. Katy Andrews motions 2nd by Brent Godfrey. Motioned passed by all in attendance.
- Purchase of Facilities (See, Policy IV. E. 9) Catherine Cargill motioned to close session. 2nd by Katy Andrews. Motion passed by all in attendance. Deeda Seed motioned to reopen session 2nd by Catherine Cargill. Motion passed by all in attendance.
- CAO report Enrollment for 2009-2010 attendance for next year put in at 250 students. School Trusts Lands/School Improvement Plan: discussion of committee using a parent and a staff/faculty representative to look into upgrading our technology and to help obtaining grant money to meet these ends.

Consent Agenda, Automatic Approval Agenda: None

Other Business: None

Self-Evaluation: Focus was maintained on ends policy.

Next Meeting: Friday December 19 ,2008 844 So 200 E rm 305 Bent Godfrey motioned to move next meeting to January 16 ,2009 1:30 pm 844 So 200 E rm 305 2nd by Lisa Jensen. Motion passed by all in attendance.

Adjournment by Tamara K. Prince

Secretary's Signature _____