

Salt Lake Arts Academy
Board Meeting Minutes
Friday, September 26, 2008
11:45 am – Amy's Office

Attendance: Sol Garcia, Tamara Prince, Catherine Cargill, Jim Harris, Deeda Seed, Rachel Hancock

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

Excused: Katy Andrews

Business:

- Sol Garcia recommended a procedure be created for the correction of minutes. Sol Garcia motioned and Rachel Hancock seconded. Motion carried by all in attendance. Procedure of one point of contact for minutes is established.
- Catherine Cargill motioned to approve corrected minutes for August 22, 2008 seconded by Deeda Seed. Motion carried by all in attendance.
- Review and vote on new members. Names placed before board: Maggie St. Clair, Brent Godfrey, Lisa Jensen, and Tiffani Adams. Rachel Hancock moved that we accept them as board members seconded by Sol Garcia Motion carried by all in attendance.
- Vote on a new president: Sol Garcia steps down as president due to conflicts with a new job position with the risk management office that provides insurance for schools. Name placed before board for president: Tamara Prince. Catherine Cargill motioned to accept Tamara Prince as president seconded by Deeda Seed. Approved by all in attendance. Catherine Cargill suggests that we have a president elect. Jim Harris name placed before the board as president elect. Rachel Hancock motioned that the board accept Jim Harris as president elect. Deeda Seed seconded the motion. Motion carried by all in attendance.
- Feedback for CAO evaluation form and process: Discussion by board members on the breakdown of the evaluation criteria on the forms provided by Sol Garcia. The consensus is that a trial evaluation with the new forms be done by the October board meeting. Sol Garcia will send forms to Tamara Prince who will pass out forms to board members.
- Board training: new members & current members. Sol Garcia recommended that the board review the governance model and by laws with new members but also recommended that these be reviewed on an ongoing basis by all board members. Tamara Prince suggests that we have a manual to use for board member orientation.
- Amy Wadsworth reports on a break in to the building and theft of five musical instruments from Mr. Judson's room. Discussion by board members on the security of the building. Shellee Getts has contacted insurance and Glass Company to replace window.

Meeting is adjourned by Sol Garcia