

Salt Lake Arts Academy
Board Meeting Minutes
November 14, 2005

In attendance: Diane Hill, Darryl Barrett, Katy Andrews, Claire Turner, Sarah and Jeff Scott, Karen McLeese, Wanda Gayle, Katherine Biele, Ruby Chacon, Rachel Hancock, Amy Wadsworth, Shellee Getts, Maxine Margaritis and Marti Major.

1) Joaquin Mixco, Student Council President, was invited to give his report as President of the Student Council. Amy Wadsworth spoke on his behalf:

The student council has started focusing on developing advocacy groups to build bridges between the different social groups of children, looking out for “at-risk” individuals

2) Financial Committee, Sarah Scott presented her financial report and then answered questions about this years’ working budget. Copies were handed out, and a motion to approve it was made and seconded. The working budget was passed.

3) Proposed were two new board members, Catherine Cargill and Yvonne Jenkins, for approval. Approved.

4) Admissions, Wanda Gayle recommended that SLAA collects a significant non-refundable registration fee. This non-refundable fee would prevent parents from accepting admissions after the lottery, while they continue to shop around for other schools. Discussion: 5th and 6th grade students cannot be assessed any fees. What would be a reasonable non-refundable amount to charge for 7th and 8th grader students. Amy Wadsworth will investigate our legal options with John Broberg, at the Utah State Office of Education.

5) Development Committee, Katy Andrews – reports that we have already raised \$17,500 on our annual campaign. Maxine reported on her efforts to identify the best development software for supporting her fundraising efforts. The package they have chosen is called “Exceed! Premier” by a company named Telosa. The software, training and service will cost us \$4,200 plus an additional \$2,000 for a dedicated Windows server and a laptop for Maxine.

6) Outreach Committee, Claire Turner – Met at Ruby Chacon’s studio to discuss possibilities and options. They came up with several objectives:

- 1. Involve the local press**
- 2. Find resources for curriculum**
- 3. Add to Outreach Committee**
- 4. Develop formal relationships with U of U Departments and Salt Lake Community College**
- 5. Use the new facility as a venue for artists in the community**