

SLArts Board Meeting Minutes

January 8, 2007

5:00 pm

844 S. 200 E.

In Attendance: Diane Hill, Katy Andrews, Catherine Cargill, Claire Turner, Amy Wadsworth, Karen McLeese, Sarah Scott, Daphne Williams, Sol Garcia, Rachel Hancock, Shellee Getts, Dan Armstrong

Excused: Yvonne Jenkin, Mandi Evans

Minutes: Rachel Hancock opened the meeting and moved to approve the minutes.

Action items:

Gala: Daphne talked about not focusing on the Gala as a major fundraiser. The Gala is a good public relations tool and gives the students an opportunity to show how the arts are integrated into learning. More time and effort should be spent on cultivating foundations and corporations.

Board members: Daphne provided a sample of a form to suggest new board members to the nominating committee, so it will become a regular procedure.

Financial report: Sarah reported a small net loss, although nothing significant. Shellee provided printouts of the budget and 2nd quarter 2005 and 2006 for comparison. These continuing data capturing efforts will build a baseline for proper future forecasting.

Foundation: Katy moved to assign the research for pros and cons of creating or converting the 'Salt Lake Arts Academy foundation' to the development committee. The board voted on it and agreed.

Rachel is in the process of studying the bylaws on board membership and will report on it in the next board meeting.

Rachel declared the meeting adjourned until January 8, 2006 at 5 pm and Vicki Dahn started her presentation of the "Understanding by Design" model as applied to our focus statements.