

SLArts Board Meeting Minutes
November 10, 2006
1:00 pm
844 S. 200 E.

In Attendance: Diane Hill, Sarah Scott, Katy Andrews, Catherine Cargill, Claire Turner, Kathy Biele, Amy Wadsworth, Karen McLeese, Yvonne Jenkin, Liz O'Brien, Vicki Dawn, educational consultant, and Daphne Williams, future development director at SLArts.

Also attending: SLArts faculty

Excused: Ruby Chacon

Minutes: Diane Hill asked to accept minutes for the October board meeting. All in favor!

Action items:

Classroom aide: Amy asked to vote on adding a part time classroom aide and a part time PE instructor. She showed figures on how much the school saved on having only a part time development director during the months of October and November, and wants to take this money to hire some part time help. Katy moved to accept, Catherine seconded. All in favor.

New development director: Amy introduced Daphne Williams as the new development director for SLArts to start on December 4, 2006.

New board members: Ruby Chacon is leaving the board, but will remain a SMARTS member. The board is in need of members; Sol Garcia was voted on, other members were discussed.

With this Amy introduced the purpose of the staff/board meeting to find measurable outcomes for student achievement in academics, personal development and the arts, and turned it over to Kathy Elton to facilitate the meeting. Please read the notes from Kathy about the outcome of this meeting.

Meeting adjourned until December 11, 2006 at 5 pm.