Salt Lake Arts Academy
Governing Board Minutes
May 21, 2021 at 3 p.m.
Join Zoom Meeting
https://zoom.us/j/94914412380

Board Members Present
Anneliese Booher, Denise Begue, John Bakken, Julie Livers, Leanne Hawken, Matt Nelson, Melissa Block, Suying Chong, Tatiana Mixco.

Board Members Excused
Jennifer Goldman-Luthy, Lon Huntsman, Rob Scott

Staff Present
Jennifer Burrow Sanchez, Jen Guillory, Katy Andrews, Moni Schwaerzler, Markell McCubbin

Others Present
Anne Cook, Julie Bartel, Joy Pierce, Melissa Brink

Note: Attendance of participants joining during the Zoom meeting may not be recorded above

1. Welcome	**Matt Nelson, for Lon**	**3:00**
2. Minutes from 4-16-21	**All**	**3:05**

MOTION: To approve the Minutes from the April 16, 2021 Governing Board Meeting
John Bakken moved to approve
Denise Bggue seconded
Motion approved unanimously

3. SLArts Masking Policy Review **All** **3:1**

Matt Nelson shared that he had received letters or emails from 14 parents regarding SLArts Masking Policy. Of the comments received , one asked that the mask policy be lifted, and thirteen asked SLArts to continue the Masking Policy. Matt noted that many of the parent comments were concerned about our younger students not having access to the vaccine yet, and some noted that they had signed up for summer programming under the impression that masks would be required.

Matt asked Katy Andrews wha the Faculty's position on masking is. Katy said that the Faculty fully supports continued masking until all our students have access to the vaccine.

The Board discussed the fact that some venues that our students will be visiting have recently lifted their mask mandates. The suggestion was made that the Board could amend the Masking Policy to indicated that while masks will still be required on SLArts' campus, students and faculty may follow the mask policy of the venue they are visiting while off campus.

John Bakken made the following motion:

> **MOTION:** SLArts will continue to require masks on campus through the end of the school year and at Summer@SLarts classes on campus. While on a school-sponsored trip off campus, students may follow the masking policy of the venue where the event or field trip takes place.
>
> Annelise Booher seconded.
>
> Motion passed unanimously.

4. Governance Committee **3:15**

- Board Nominations: Final Vote to accept nominations (Julie Bartel, Kelly Goff, Joy Pierce.) Vote to accept and post nomination of Greg Ostrander. Action Expected.

  MOTION: To accept nominations to the Governing Board of Julie Bartel, Kelly Goff, and Joy Pierce

  Leanne Haken - moved to approve.
  Denise Begue seconded.

Motion approved unanimously

MOTION: To accept and post nomination of Greg Ostrander
John Bakken - moved to approve
Anneliese Booher - seconded
Motion approved unanimously.

- LEA Fiscal and Auditing Policies – Review of new rule, development of SLArts policies. Moni noted that she will be working on a draft of this policy, and will need the Governance Committe's help to finalize. The Board will discuss at their June 24 meeting.

5. Enrollment and Staffing Update 2021-22 **Katy Andrews** **3:20**

Katy Andrews reported that we have admitted 423 students for Fall 2021. Admin is working on creating class sizes that are small, in keeping with the school's founding values. As natural attrition occurs over the summer and throughout the school year, Admin will seek to balance the student body at 410. Our staffing goal will be to create a schedule that allows us to cap core academic classes at 21 or 22 students. Arts classes may be a little larger.

6. Finance Report / 2021-22 Budget **Moni Schwaerzler / John Bakken** **3:30**

ARPA funding has been released at recent finance training a week ago. We are to use 2.25X the ESSERII amount = around $197,000 for budgeting purposes. These funds have to be used up by 9/30/2024 We will be deferring Covid related funds over the next several years, and spending to support students.

We have collected $60,01 in Summer School class fees so far. FY22 school fees collected so far amount to: $87,806.03. Moni will update the final budget for FY21 and the original budget for FY22 for the Board Retreat in June.

USBE issued a clean audit for FY20. 3Q reports were all filed before deadline of April 30, 2021 Transparency Report as of 3/31/2021 Dept of Workforce Services 3/31/2021 Bond Reports: Unaudited Financial Statements as of 3/31/2021 Continuing Compliance Certificates Still to do before the end of the year: Data Security work Risk Assessment for Risk Management Annual Risk Reduction

Form Fee Waiver Report in UPEFS Verify Cactus for TSSP And all the other numerous reports that are due regularly at the end of the 4th quarter.

7. Committee Updates **3:50**

- Development/Outreach Katy Andrews - Our parent community conducted a fantastic Teacher Appreciation drive, raising $4,200 to create surprise gift bags for our teachers. Local restaurant gift certificates, Home Depot gift cards, baked goods, plants and cards and letters from kids and parent were included.

- Academic Achievement - Julie Livers reported that this committee will get up and running once Deborah Candler is in place as our Principal.

8. Public Requests to Speak 4:00

Matt Nelson: there were no requests to speak to the Board.

9. Closed Session - Matt Nelson: no need to go into a Closed Session today.
(The Governing Board may move into Closed Session to discuss topics allowed under the Utah Open Meetings Law.)

*REQUEST TO SPEAK: Persons requesting to speak to the Governing Board in an open meeting need to sign up prior to the start of the open session of the board meeting, by contacting Lon Huntsman, alonzo.huntsman@slarts.org. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Up to fifteen minutes in total will be scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the principal's office for distribution to the Governing Board at any time.

Upcoming Events and Meetings

- Governing Board Meeting – Final Budget Approval, Thursday, June 24, 4 p.m. via Zoom
- Governing Board Retreat and Social Kick of 2021-22, August 10, 4 – 7 p.m. location TBD

Motion to adjourn: Made by Tatiana Mixco
Seconded by: John Bakken.
Motion Passed unanimously.

Meeting adjourned at 3:55 p.m.