Salt Lake Arts Academy
Governing Board
Pending Minutes
June 23, 2022
4 p.m.
Via Zoom
https://us06web.zoom.us/j/83438084018

Members Present: Lon Huntsman, John Bakken, Julie Bartel, Julie Livers, Greg Ostrander, Joy Pierce, Leanne Hawken, Matt Nelson.

Members Absent: Rob Scott, Tatiana Mixco, Kelly Goff, Anneliese Booher, Suyin Chong

Staff Present: Deborah Candler, Moni Schwaerzler, Katy Andrews, Jennifer Burrow-Sanchez

1.	Welcome	Lon Huntsman	4:00
2.	Minutes from 5-20-22	All	4:05

Lon invited the Board to review the pending minutes from the meeting on 5 -20-22. John Bakken moved to approved the minutes as presented. Joy Pierce seconded the motion. All members present voted in favor to approve the minutes.

3.	**FY22 Final Budget Approval, Vote Expected.** **FY23 Budget Approval, Vote Expected.**	**Moni Schwaerzler / John Bakken**	**4:05**

Moni Schwaerzler presented the final budget for FY2022, noting that in a few instances we are still waiting for final numbers from the State. The Finance Notes for the budget are included at the end of these minutes. We will close out FY22 in good shape to meet the Debt Coverage Ratio required in our bond covenants.

Moni and John Bakken presented the original budget for FY2023. This budget as presented also allows us to comfortably meet the debt coverage ratio requirements.

Lon congratulated Moni for the meticulous work she put in to create these budgets, and noted how grateful the Board is to her for her service.

Moni also shared the Reporting Calendar requirements for the Bond, noting that we are current and in compliance with all requirements.

Joy Pierce moved to approve the Final Budget for FY22 and the Original Budget for FY23, allowing a variance of up to 5% on certain line items that are still unknown. Julie Livers seconded the motion. All members present voted in favor of the motion, with no abstentions.

4.	Governance Committee	Lon Huntsman / Deborah Candler	4:25

- Existing Policy Review: Fiscal and Audit, Budgeting, School Fees – Vote Expected.
- New Policies: Investment, Medical Recommendations – Vote Expected.

The Governing Board reviewed SLArts Policies and Procedures for Fiscal and Audit Policies; Budgeting; School Fees; Investments; and Medical Recommendations.

Noting that the Board has reviewed these policies extensively, Lon asked for a motion to approve each addition or policy review.

School Fees - Julie Livers moved to accept the school fees policy. Leanne Hawken seconded. All members present voted in favor of the motion.

Fiscal and Audit Policies: Joy Pierce made the motion to accept updates to the Fiscal and Audit Policies, required by law. Matt Nelson seconded. All members present voted to accept the policies.

Investment Policy: John Bakken made the motion to accept the Investment Policy. Joy Pierce seconded.

Medical Recommendations: Julie Livers moved to accept the Medical Recommendations policy. Leanne Hawken seconded. All members present voted in favor of the motion.

- LEA General Assurances, Board Review – Vote Expected

Deborah Candler shared the LEA General Assurances she has prepared for submission to the State. Matt Nelson moved to approve the LEA General Assurances as presented; Greg Ostrander seconded the motion. All members presented voted in favor of accepting the assurances.

- Sex Ed Approved Curriculum – Vote Expected.

The Board was reminded that SLArts uses the ""Growing Up Comes First" Maturation Curriulum for 5th Graders, and that it is one of the State-approved programs, and is presented by Planned Parenthood. John Bakken moved to accept this curriculum, Matt Nelson seconded. All members present voted to approve.

- Board Nominations for New Members – Vote Expected

Lon led the Board through a discussion about the nominees for open Board positions. Each nominee is a SLArts parent, and bring new and different perspectives to the Board. The nominees are:

David Johnson - A Juvenile Court judge, and a parent of a 6th Grader.
Meg Orsini - Has a background in event management, has served SLArts in several volunteer capacities and is the mom of a 7th Grader
Abby Rizk - is a mom of a 7th and 5th Grader, and is a professional midwife. Abby has served SLArts in multiple volunteer capacities.
Jennie Stacey - is a mom of a 6th Grader, and has a finance and business background.

These nominees will be posted with our minutes and the community will be invited to comment on their nominations The final vote will be taken at the September 9 Board meeting.

Katy Andrews and Greg Ostrander will orient the potential new members before September.

John Bakken moved to nominate David Johnson, Greg Ostrander seconded.
John Bakken moved to nominate Stacey Jennie, Matt Nelson seconded.
Julie LIvers moved to nominate Meg Orsini, Matt Nelson seconded.
John Bakken moved to nominate Abby Rizk, Julie Livers seconded.

All Board members presented voted to accept these four motions, and nominees.

- Board Slate of Officers for 2022-23 – Vote Expected

  Lon presented the 2022-23 slate of Governing Board officers for a vote. Julie Bartel will be serving as chair; Lon Huntsman as past chair; John Bakken as Treasurer and Anneliese Booher as Secretary. Matt Nelson moved to approve the slate of officers for next year, Greg Ostrander seconded. All members present voted in favor of the slate.

5. Topics for September 9 Board Retreat 4:45

- Academic Goals for the year, Data Collection
- Community Building
- Other?

Lon opened up the topic for Board members to suggest topics for the Board Retreat, which will be September 9 at Kelly Goff's home from 4 -7. Lon asked Deborah Candler to come to the Retreat with an overview of academic goals and plans for the year. Deborah indicated she will prepare that, with the help of the Faculty Academic Achievement Committee. Deborah and Katy will meet with Julie Bartel and the Governance Committee to plan the retreat agenda. Board members will receive the Agenda and an invitation in mid to late August.

John Bakken moved to adjourn the meeting; Joy Pierce seconded the motion. All members present approved the motion

Upcoming Events and Meetings

- Governing Board Retreat and Social, September 9, 4 – 7 p.m., Kelly Goff's home.
- Governing Board Meeting, Friday, November 18, 3 p.m.
- Governing Board Meeting, Friday, January 20, 3 p.m.
- Governing Board Meeting, Friday, March 17, 3 p.m.
- Governing Board Meeting, Friday, May 19, 3 p.m.
- Governing Board Annual Retreat / Business Meeting, Thursday, June 22, 4 p.m.