SALT LAKE ARTS ACADEMY

Governing Board Special Meeting Pending Minutes

November 29, 2021, at 11:00 am

Join Zoom Meeting - https://us06web.zoom.us/j/5250911118

Board Members Present

Anneliese Booher
Greg Ostrander
John Bakken
Joy Pierce
Julie Bartel
Julie Livers
Kelly Goff
Matt Nelson
Rob Scott

Guests Present

None.

Staff Present

Katy Andrews

Note

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

1. **Welcome**

   Matt Nelson opens the special meeting.

   Katy offers historical background on the issue before the Board. SLARTS had in the past been able to accept appreciated stock into a brokerage account, then sell it upon receipt, leaving nothing in the account. But something has changed where the account would close when there was nothing in it for periods of time.

   Matt explains we need to authorize the school to open a new brokerage account, with Deb Candler being the signing authority.

   Rob Scott moves to open a new brokerage account at Zions Bank, making Deb the signer on the account. Joy Pierce seconds the motion. The motion passes unanimously.

2. **Adjournment.**

   Kelly Goff moves to adjourn the meeting. John Bakken seconds the motion. The motion unanimously passes. The meeting is adjourned.