Salt Lake Arts Academy
Special Governing Board Meeting
Minutes
July 21, 2022
Via Zoom

Board Members Present: Lon Huntsman, John Bakken, Julie Bartel, Anneliese Booher, Julie Livers, Leanne Hawken, Kelly Goff, Rob Scott

Board Members Absent: Greg Ostrander, Matt Nelson, Tatiana Mixco, Suyin Chong, Joy Pierce

Staff Present: Deborah Candler, Moni Schwaerzler, Katy Andrews

Lon Huntsman called the meeting to order at 8:50 a.m.

Moni Schwaerzler explained that since the Board's last meeting in June, where the budgets for last year and the upcoming school year were voted on, we have had one expense come in late that put our FY2022 budget over the 5% variance per line item that the Board approved.

The annual fee for the Utah Charter Finance Authority was billed later than normal, pushing that line item above the allotted 5%.

Rob Scott moved to approve the FY22 Budget as amended, including the change to the Chart of Accounts. Leanne Hawken seconded the motion.

Lon Huntsman asked for a vote; it passed unanimously among members present.

The meeting was adjourned at 9:00 a.m.