**Salt Lake Arts Academy**
**Governing Board Meeting Minutes**
**Friday, August 18, 2023**
**4 – 5 p.m. Business Meeting / 5 -7 p.m. Social**
**Home of Kelly Goff**
Zoom Links: https://us06web.zoom.us/j/88146835273 (from 4 - 4:30)
https://us06web.zoom.us/j/84355551547 (from 4:30 - 5)

## Board Members Present

Abby Rizk, Amy Redford, Amy Yuda, Diana Cabreles, Greg Ostrander, Jennie Stacey, Julie Bartel, Kelly Goff, Meg Orsini, Nick Vienneau, Shantel Stoff

## Board Members Excused

John Bakken

## Staff Present

Deborah Candler, Jen Guillory, Jennifer Burrow-Sanchez, Katy Andrews, Moni Schwaerzler, Nicole Laird (new Business Manager)

## Others Present

1. **Welcome and Introductions** **Julie Bartel, Board Chair**
   **4:00 p.m.**

New Board Members - Welcome! Amy Redford, Amy Yuda, Diana Cabreles, Nick Vienneau, Shantel Stoff; and Nicole Laird our new Business Manager

2. **Approval of Minutes from June 12 Board Retreat** **Julie Bartel**
   **4:10 p.m.**

   **MOTION:** To approve the minutes from 6/12/23

   Meg Orsin i moved to approve
   Greg Ostrander seconded
   **Motion approved** unanimously

3. **Final FY23 Adjusted Budget Approval** **Finance Committee**
   **4:15 p.m.**
   (Handout)

   Need to amend budget - reviewed/discussed a couple of spreadsheet errors and a few other minor adjustments. Budget has been adjusted and is ready to submit to the State.

**MOTION:** To approve the Final FY23 Adjusted Budget

Shantel Stoff moved to approve
Kelly Goff seconded
**Motion approved** unanimously

4. **Behavior Policy Review** **Deborah Candler, Principal 4:20 p.m.**

We have several teachers working oni LEA-specific licenses while they are going through state APPEL program to get official icensure or subject endorsements.

**Motion** for an LEA-Specific license for Jeremy Theriot has an LEA specific for the next three years.
Meg Orsini moved to approve
Abby Rizk seconded
Motion passed unanimously.

**Updating Behavior Policy -** Reviving No Bully program we began in 2016; many teachers trained then; getting a new Solutions Team together; aligns with how we operate
JenBS - summarized how program works - it works great, evidence based - empowering, builds empathy
Deborah - Bullying is described in Student Handbook - definition, types
Behavior plans in place, flow charts - based on survey feedback (parent, student,faculty/staff).
The Board asked staff to consider Parent Education nights about the No Bully Program. This will be planned once our training is scheduled.

5. **Board Officers for 2023-24** **Julie Bartel, et. al**
**4:40 p.m.**

Julie Bartel, Chair
Meg Orsini, Secretary
Greg Ostrander as Chair Elect
John Bakken and Treasurer

We will formalize and vote on the officers' slate in the September meeting; we should do this in June going forward.

6. **Board Committees for 2023-24** **Julie Bartel, et. al**
   **4:50 p.m.**
   Reminder: Board committees may also include non-Board members./

   Standing Committees:

   - Governance (Chair, Chair-elect, Treasurer and Secretary)
   - Finance (Chaired by Treasurer)
     Greg, Jennie, John B; Shantel Stoff, Nick Vienneau
   - Community Outreach and Development - Board needs to lead the charge on 20th Anniversary
     Chair - Kelly Goff, members - Abby Rizk, Amy Yuda, Amy Redford

   Ad Hoc Committees for 2023-24
   - Accreditation / Charter Review
     Greg Ostrander, Nick Viennau, Julie Bartel
   - Governing Board Policies and Procedures (Setting standards for the work of the Board.)
     Diana Cabrales, Julie Bartel, Shantel Stoff
   - School Policies and Procedures Review and Update
     Amy Yuda, Julie Bartel

7. **REQUEST TO SPEAK: There were no requests to speak to the Board.**

8. **Adjourn for Board Summer Social – Thank you to Kelly for hosting us!**
   **5:00 p.m.**
   Meg Orsini motioned to Adjourn the meeting
   Kelly Goff seconded
   Motion passed unanimously

Next Board Meeting is Sept 18 5:30pm at school

Kelly Goff encouraged us to think about self-care for teachers, advocated for board members to sub - please commit to sub at least once!