Salt Lake Arts Academy
Governing Board Meeting
Special Meeting
October 27, 2023
5:30 p.m., Room 201

Board Members Present
Diana Cabreles, Greg Ostrander, Jennie Stacey, Julie Bartel, Shantel Stoff, Meg Orsini, Nick Vienneau, John Bakken

Board Members Excused
Abby Rizk, Amy Redford, Amy Yuda, Kelly Goff, John Bakken,

Staff Present
Deborah Candler, Katy Andrews, Nicole Laird

Others Present

1. **Welcome**

2. **Discussion of Account Signers on PTIF Account**
   Nicole Laid

This is for PTIF - Public Trust Investment Fund. for extra money for extra money so we don't keep too much money in our Zions. When she spoke to the bank, we needed to have the signers change over to Nicole and Debra.

The call for action is to switch the account signatories for PTIF. The current signatories are Amy Wadworth and Moni Schwartz.

Motion - Move to update the signatories for the PTIF to Debra Candler and Nicole Laird. - Meg
Seconded - Julie Bartel

All voted yes
No votes no
Motion passes

Nick motion to close
Second chantel