Salt Lake Arts Academy
Governing Board Meeting
November 13, 2023
5:30 p.m., Room 201

Board Members Present
Diana Cabreles, Greg Ostrander, Julie Bartel, Shantel Stoff, Meg Orsini, Nick Vienneau, John Bakken, Abby Rizk, Amy Yuda

Board Members Excused
Amy Redford, Kelly Goff, Jennie Stacey

Staff Present
Deborah Candler, Katy Andrews, Nicole Laird, Jen Guilliroy

1. **Welcome**
   Julie Bartel - Board Chair

2. **Approve Minutes of Governing Board Meeting 9/18/23 & 10/27/23**
   All
   Motion to approve minutes - Shantel
   Second - Greg
   Motion Passed - unanimously approved

3. **Requests to Speak - No Request**

4. **Principal Report**
   Deborah Candler
   a. Update on Accreditation Process
      i. 32 teachers on the platform this year
      ii. They have worked with the teachers (three working sessions)
   b. Parent Education Events
      i. 10/18 - Vape Free Family (only 4 parents participated)
   c. "No Bully" Program Roll Out
      i. Rolled out in September
      ii. Up and running, to date they have had three solutions teams running
      iii. Coaches, advocates, and friends to help support.

5. **Community Outreach and Development**
   Katy Andrews
   a. Annual Campaign Launch
   b. 20th Anniversary Celebration Plans

c. Admissions Marketing and Outreach

6. **Finance Committee**
   Nicole Laird, John Bakken
   a. Audit Report
      i. Got it in earlier than anticipated
      ii. John Bakken stated nothing of concern from a board perspective
   d. Finance update

7. **Committee Reports**
   Julie Bartel
   a. Governance - Evaluations for Deborah and Nicole
   b. SLARTS Board Policies and Procedures, Ad Hoc
   c. SLARTS Required Policies Review

8. **Other Business**
   a. Winter Social

Upcoming Board Meetings:

a. January 22, 5:30pm
b.