Salt Lake Arts Academy
Governing Board Minutes
March 17, 2025 at 5:30 pm
Salt Lake Arts Academy, Room 201

Board Members in Attendance: Diana Cabrales, Sarah Colonna, Kelly Goff, Greg Ostrander, Shantel Stoff, Jennie Stacey, Kimberly Venable, Nick Vienneau

Board Members Excused: John Bakken, Amy Redford, Amy Yuda, Abby Rizk, Cat Palmer

Staff in Attendance: Deborah Candler, Nicole Laird, Dan Rose, Katy Andrews, Jen Guillory

1. Welcome and Introductions
    a. Kelly motioned to shift agenda to allow additional members to arrive
    b. Jennie seconded
    c. Unanimously approved
2. Sarah Sandberg presented the results of the School Wide Survey through comparison of responses to prior years and between parents and faculty. Stressed the focus on big picture results.
3. Review and Approval of Minutes from February 25, 2025 Board Meeting
    a. Kelly moved to approve the minutes
    b. Shantel seconded
    c. Unanimously approved
4. Nicole presented the Fee Schedule for the 25/26 school year. Board discussed.
    a. Kelly moved to approve the 25/26 Fee Schedule as presented
    b. Nick seconded the motion
    c. Unanimously approved
5. Deborah presented the Land Trust Plan for 25/26 School year. Board discussed.
    a. Shantel moved to approve the Land Trust Plan as presented
    b. Kelly seconded the motion
    c. Unanimously approved by all present Board members
6. Deborah provided Principal's Report on capital project priorities, and updates on hiring and open positions. Board discussed. Greg encouraged the Board to get involved with capital projects.
7. Katy provided updates on admissions and fundraising. Admissions are on track and fundraising goal was met.
8. Greg discussed recruiting new members for the Governing Board. Board discussed recruitment.
9. Nicole provided overview of financial report.
10. No requests to speak
11. Adjournment
    a. Nick motioned to adjourn
    b. Shantel seconded
    c. Unanimously approved l

Next Meeting: April 21, 2025

Minutes submitted by: Diana Cabrales, Board Secretary **Date**: March 17, 2025