Salt Lake Arts Academy
Governing Board Minutes
November 18, 20214 at 5:30 p.m.
Salt Lake Arts Academy, Room 201

Board Members in Attendance: John Bakken, Diana Cabrales, Sarah Colonna, Cat Palmer, Kelly Goff, Greg Ostrander, Shantell Stoff, Amy Redford, Jennie Stacey, Kimberly Venable, Nick Vienneau, Amy Yuda

Board Members Excused: Abby Rizk

Quorum present (2/3 of Board)

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

1. Welcome and Introductions
2. Review and Approval of Minutes from October 22, 2024
    a. John B. Moved to approve
    b. Kelly G. seconded
    c. Unanimously approved
3. Adoption of Bylaws (Greg Ostrander)
    a. Amy R. moved to approve bylaws
    b. Shantel S. seconded
    c. Roll Taken
    d. Unanimously approved
4. Principal's Report (Deborah Candler)
    a. Discussed staff hiring and admissions updates
5. Finance Report (Nicole Laird)
    a. Updated Board on grants and recent expenses
    b. Annual campaign update
    c. Discussed panic alarm system options
    d. Approval of panic alarm system purchase
        i. John B. moved to purchase the Verkada system
        ii. Nick V. seconded
        iii. Unanimously approved
    e. Reviewed financials up to 10/31/2024
6. Policy Updates and Vote (Amy Yuda)
    a. Policies recommended approval
        i. Child Abuse Neglect/Reporting
        ii. Professional Standards and Training for Non-Licensed Individuals
        iii. Requirement for Assessment of Student Achievement
        iv. Educator Licensing Policy
    b. Adoption of Policies
        i. Cat P. moved to adopt the policies above as presented to the Board
        ii. K. Goff seconded
        iii. Unanimously approved
7. Annual Giving Campaign Update
    a. Kelly G. provided update and encouraged participation

8. No requests to speak
9. Adjournment
    a. Shantel S. moved to adjourn
    b. Nick V. seconded
    c. Unanimously approved

Next Meeting: January 13, 2025

Minutes submitted by: Diana Cabrales, Board Secretary
Date: November 18, 2024