Salt Lake Arts Academy
Governing Board Meeting Agenda
Business Meeting
Tuesday, October 22, 2024 at 5:30 p.m.
844 S 200 E, Salt Lake City
Room 201

1. Welcome and Introductions (Greg Ostrander)
2. Review and Approval of Minutes from September 16, 2024 (All) **(5 minutes)**
3. Chair Updates: (Greg Ostrander) **(15 minutes)**
    a. Update on Charter
4. Vote on Adoption of new Bylaws **(5 minutes)**
5. Vote on Adoption of Rules of Procedure (Robert's Rules of Order) **(5 minutes)**
6. Principal's Report (Deborah Candler) **(15 minutes)**
7. Finance Report (Shantel Stoff) **(10 minutes)**
    a. Vote on Audio System Purchase
    b. Panic Alarm Presentation
8. Vote on 3-Year Strategic Plan containing SLArts' TSSA learning Framework **(5 minutes)**
9. Annual Giving Campaign Pre-Kickoff (week of November 4th) **(5 minutes)**
10. Requests to Speak* (see notice below)
11. Adjournment
12. Committee Breakouts

***Requests to Speak** Persons requesting to speak to the Governing Board in an open meeting need to sign up prior to the start of the open session of the board meeting, by emailing Greg Ostrander at greg.ostrander@slarts.org. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Up to fifteen minutes in total will be scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the principal's office for distribution to the Governing Board at any time.