Salt Lake Arts Academy
Governing Board Minutes
October 22, 2024, at 5:30 pm
Salt Lake Arts Academy, Room 201

Board Members in Attendance: John Bakken, Diana Cabrales, Sarah Colonna, Greg Ostrander, Shantel Stoff, Jennie Stacey, Nick Vienneau, Amy Yuda

Board Members Excused: Abby Rizk, Kelly Goff, Kimberly Venable, Amy Redford, Cat Palmer

Quorum was present.

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

1. Welcome and Introductions
2. Review and Approval of Minutes of Board Meeting from September 16, 2024
    a. Jenny. S. moved to approve the minutes subject to small modifications
    b. Sarah C. seconded
    c. Motion unanimously approved
3. Chair Updates
    a. Greg O. provided charter and SCSB updates
    b. Discussed bylaws and incorporation of rules of order for Board; we plan to use Roberts' Rules of Order as our guiding framework for conducting meetings.
    c. Brief discussion regarding Board governing rules
4. Adoption of Bylaws
    a. Postponed until two-thirds of Board is present
5. Principal's Report
    a. Deborah C. presented updates on establishing a curriculum selection committee and teacher evaluations.
6. Finance Report
    a. Shantel S. provided a financial report and update on the recent budget
    b. Discussion of new sound system
        i. John B. motioned to approve new sound system
        ii. Nick V. seconded
        iii. Motion unanimously approved
7. 3-Year Strategic Plan
    a. Deborah C. provided and update. Board reviewed the 3 Year Plan at June retreat, and discussed SLArts plans for achieving student success and supporting teachers. Board is required to formally adopt the plan in order to receive TSSA federal funding.
        i. Diana C. moved to approve the 3-Year Strategic Plan as the SLARTS learning framework
        ii. John B. seconded

iii. Motion unanimously approved

8. Annual Giving Campaign Kickoff
    a. Katy A. discussed campaign support
9. Requests to speak: None received
10. Adjournment
    a. Shantel S. moved to adjourn the meeting
    b. Amy Y. seconded
    c. Motion unanimously approved

Next Meeting: November 18, 2024 at 5:30 pm

Minutes submitted by: Diana Cabrales, Secretary
Date: October 22, 2024