Salt Lake Arts Academy
Governing Board Meeting Agenda
Business Meeting / Summer Social
August 13, 2024, 5:30 p.m.
https://us06web.zoom.us/j/82114388466
1430 Federal Way, Salt Lake City

1.	**Welcome** and Introductions	Julie Bartel	5:30
2.	**Minutes from the June 17 Meeting**	All	5:35
3.	**Board Vote, Cat Palmer, new Board Member**	Julie Bartel	5:40
4.	**SLArts By-laws Review**	**Greg Ostrander**	5:45
5.	**Housekeeping Items:** Board Meeting Dates for 2024-25 Board emails for new Members Set Orientation dates for new Members	Katy Andrews	5:50
6.	T**hank You to Julie Bartel, Board Chair and John Bakken, Treasurer!!!** **Welcome to Greg Ostrander and Shantel Stoff!!** 5:55	Deborah Candler	

7. **Requests to Speak** 6:00

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 Julie Bartel, chair, at Julie.bartel@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.

Board Social will begin at the closure of the public portion of the meeting.