Salt Lake Arts Academy
Governing Board Meeting Minutes
Business Meeting / Summer Social
August 13, 2024, 5:30 p.m.
1430 Federal Way, Salt Lake City

Board Members Present: Abby Rizk, Amy Yuda, Diana Cabreles, Greg Ostrander, Julie Bartel, Kelly Goff, Nick Vienneau, Sarah Colonna, Shantel Stoff, Kimberly Venable

Board Members Excused

Amy Redford, Jennie Stacey, John Bakken,

Staff Present

Dan Rose, Deborah Candler, Jen Guillory, Katy Andrews, Nicole Laird

Others Present

Cat Palmer, former parent and Board nominee.

1. **Welcome and Introductions** Julie Bartel 5:30

2. Minutes from the June 17 Meeting All 5:35 Corrections: Diana off Policy Committee, and spelling of Greg Ostrander's name **MOTION:** To approve the Minutes of Governing Board Meeting 6/17/24 with corrections Greg Ostrander moved to approve

Kelly Goff seconded

Motion approved unanimously

3. Board Vote, Cat Palmer, new Board Member Julie Bartel 5:40

MOTION: To accept Cat Palmer to the Salt Lake Arts Academy Governing Board

Shantel Stoff moved to approve

Nick Vienneau seconded

Motion approved unanimously

4. SLArts By-laws Review Greg Ostrander 5:45

Greg shared Organizational documents for how we operate; need to make sure they align how the school actually operates, e.g.:

- Description of officer titles
- Delineate COO role (principal)
- Edits to clean up
- Process to get onto Board
- Other housekeeping items

Greg has been in touch with reps from the state and charter organizations.

Original charter document has been guiding for 22 years - before school actually began - some aspects just do not apply.

This year is a review of our Charter from State Charter Review Board; would like this completed soon

Board please review and get comments back to Greg this week

Bylaws and Charter are public facing documents describing how we function, and should reflect reality.

5. Housekeeping Items Katy Andrews 5:50

Board Meeting Dates for 2024-25 - see handout; move 10/21/24 to 10/22/24

Governance Comm meets 1st Friday of the month at 8:30am at SLArts

Finance Comm meets 2nd Friday of the month at 8:30am at SLArts

Policies Comm (new), reach out to Amy Yuda - many policies every year, required to keep up

Board emails for new Members

Nicole will send login info; please login and set up and USE for Board business

Emails are subject to GRAMA requests, so do not use personal

Greg adds - all Board members must do Trust Lands video annually (we are audited for certificates); in terms of overall approach to board, prioritize coming to meetings and focus regularly on Board tasks including responding promptly to others; any questions, please reach out to Greg; be clear to SLArts community what the Board does and does not do, and be present (as Board members) at events including Faculty meetings

Katy will reach out to set Orientation dates for new Members

6. **Thank You to Julie Bartel, Board Chair and John Bakken, Treasurer!!!**

Welcome to Greg Ostrander and Shantel Stoff!! Deborah Candler 5:55

MOTION: To close the current Board meeting

Cat Palmer moved to approve

Kelly Goff seconded

Motion approved unanimously