Salt Lake Arts Academy
Governing Board Meeting
December 15, 2025, 5:30 pm
844 S 200 E, Salt Lake City
Room 201

Board Members in Attendance: Diana Cabrales (Secretary), Sarah Colonna, Amy Fehlberg, Carol Finegan (arrived 5:45 pm), Claudia Geist, Kelly Goff, Greg Ostrander (Chair), Reid Prentice, Whitney Provo (arrived 6:20 pm for closed session), Shantel Stoff (Treasurer), Kimberly Venable, Nick Vienneau, Amy Yuda (arrived 5:55 pm)

Board Members Excused: Catherine (Cat) Palmer

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

Quorum: 12 of 14 Board members present for open session

Welcome and Introductions

- Greg Ostrander called the meeting to order.

Approval of Minutes – November 17, 2025

- Correction noted that Nick Steffens is no longer a Board member.
- Motion: Kimberly Venable
- Second: Kelly Goff
- Vote: Unanimously approved

Principal's Report

- Building updates and safety improvements were reviewed.
- Counselor hiring is in progress with a January start anticipated.
- Fundraising Report
- Year-end donations are increasing.
- A $25,000 anonymous gift was received.
- Challenge grants and pending grants were noted.
- Additional individual contributions are sought by late January.

Finance Report

- Midyear state funding is approximately 1% below projections.
- Budget updates will be presented next month.
- Financial statements were reviewed.
- A new counselor position is funded within the current budget.

- A replacement lighting console has been approved.
- Form 990 was filed by the November 30, 2025 deadline.
- Carpet installation for the PE room is planned and does not require Board approval.

Requests to Speak

- None.

Closed Session

- Motion to enter closed session: Carol Finegan
- Second: Claudia Geist
- Vote: Unanimously approved

Adjournment

- Motion to end closed session: Reid Prentice
- Second: Shantel Stoff
- Vote: Unanimously approved

- Motion to adjourn the meeting: Shantel Stoff
- Second: Amy Yuda
- Vote: Unanimously approved

Certification
Submitted by:

Diana Cabrales
Board Secretary
Salt Lake Arts Academy

Approved by the Governing Board on: January 26, 2026