Salt Lake Arts Academy
Governing Board Meeting Minutes
August 19, 2025 | 6:00 PM
https://us06web.zoom.us/j/84285291333
Location: Greg Ostrander's Residence

Board Members in Attendance

- Diana Cabrales, Sarah Colonna, Kelly Goff, Greg Ostrander, Shantel Stoff, Kimberly Venable, Nick Vienneau, Amy Yuda

Quorum: 8 of 9 Board Members present

Board Members Excused

- Catherine Dillon

Staff in Attendance

- Deborah Candler, Whitney Childers, Jen Guillory, Nicole Laird

Others in Attendance

- *Incoming Board Members:* Amy Fehlberg, Carol Fineagan, Claudia Geist, Whitney Provo (attended remotely)

1. Welcome and Introductions

Greg Ostrander called the meeting to order and welcomed attendees.

2. Review and Approval of Minutes (June 23, 2025 Meeting)

- Amy Yuda motioned to approve the minutes
- Nick Vienneau seconded the motion
- Diana Cabrales abstained (not in attendance at prior meeting)
- Motion passed

3. Principal's Report (Deborah Candler)

Outdoor Space Updates

- Discussion of new outdoor space developments.
- Provided detail of costs of resurfacing of basketball court
    - Nick Vienneau motioned to approve the resurfacing of the basketball court
    - Kelly Goff seconded the motion
    - Motion was unanimously approved
- Attendees discussed concerns regarding hammocks on the outdoor space
    - Shantel Stoff motioned to purchase the hammocks
    - Nick Vienneau seconded the motion
    - Motion was unanimously approved

Behavior Updates (Deborah Candler)

- School and teacher observations have begun.
- Encouragement to bring in substitute teachers as needed.

4. Marketing Updates/Public Relations

- Whitney Childers provided an update on school marketing initiatives.

5. Board Member Nominations

Nominations for new Board members included: Carol Fineagan, Claudia Geist, Amy Fehlberg, Whitney Provo, Reid Prentice, and Nick Steffens.

- Kimberly Venable motioned to approve the new Board nominations
- Nick Vienneau seconded the motion
- Motion was unanimously approved

6. Committee Discussion (Greg Ostrander)

- Proposal to expand Board work through the implementation of committees.
- Discussion of potential new committees.

7. Public Comment

- No requests to speak were made.

8. Adjournment

- Kelly Goff motioned to adjourn the meeting
- Shantel Stoff seconded the motion
- Motion was unanimously approved

Next Meeting: September 15, 2025

Minutes submitted by: Diana Cabrales, Board Secretary
Date: August 19, 2025