

Salt Lake Arts Academy  
Board Meeting Minutes  
February 13, 2006

In attendance: Yvonne Jenkin, Amy Wadsworth, Claire Turner, Wanda Gayle, Katy Andrews, Karen McLeese, Molly Buys, Diane Hill, Shellee Getts, Jeff Scott, Rachel Hancock, Ruby Chacon, Maxine Margaritis, Catharine Cargill, Sarah Scott, Shawn Ferrin, Tamara Prince.

Excused: Daryl Barrett, Kathy Biele

Diane Hill welcomed everyone to the board meeting.

Katy Andrews moved to accept the board minutes from January, 2006; Claire Turner seconded the motion. All in favor.

Action Items:

It was proposed that Salt Lake Arts Academy change the acronym from SLAA to SLArts. Ruby Chacon moved to accept the proposal; Jeff Scott seconded the motion. All in favor.

Committee Reports:

Legislative Report – Kathy Biele provided a written report. Amy had attended the Charter School Director’s Meeting where updates from the Legislature were given.

Charter School legislation is in the top 10 bills for education. Charter Schools are in line to receive, if all passes, one time appropriation money, and increase in the budget for next year, and an increase in the WPU.

Building Committee – The cost overrun of the building is approx. \$25K more than the original budget. This is an increase of 6%. Some items are not part of the construction budget. Some of the additional monies coming from the state will help absorb these costs.

Financial – Sarah proposed that the financials be reported to the board on a quarterly basis rather than monthly. Quarterly will provided a much better view of the actual vs. projected. Jeff moved to accept the proposal; Yvonne seconded. All in favor.

PLA – Tamara Prince discussed having a Family Photo session made available to families. The photographer would charge a sitting fee, of which the school would receive 50%. This will be held at the new facility.

Next Year Student Applications – At the present time, the school has received 140 applications – 62 apps for 5<sup>th</sup> grade; 20 apps for 6<sup>th</sup> grade; 43 apps for 7<sup>th</sup> grade; and 7

apps for 8<sup>th</sup> grade. 5<sup>th</sup> grade is completely open for next year. Only a few spots are available throughout the other grades. 8<sup>th</sup> grade is closed for next year.

CAO – The Gala is really gearing up. The plays have been written, and the students are working on the music and dance productions.

The 8<sup>th</sup> Grade Leadership day went extremely well. Amy would like to make this an annual event. This was followed up with an 8<sup>th</sup> grade girl's leadership that was a continuation of the original day. Amy would also like to extend this into the 7<sup>th</sup> grade with an annual 7<sup>th</sup> Grade Pre-Leadership day.

Outreach – They are looking at creating a School Arts Council – “SMARTS” – Seasoned Mentors of Art Students. This is in the process and working towards having it in place before the beginning of the next school year.

Development – The Gala committee is growing and expanding. The school received \$10,000K grant from the Williams Co. for the “Art of Math” program; integrating art into math.

The Development Committee met with representatives from US Bank for the possibility of grants with business and/or foundations that US Bank works with.

Maxine has delivered requests for other grants and continues to work on others to be filed.

Meeting adjourned until 5:00 p.m. on Monday, March 13, 2006