

SLArts Board Meeting Minutes

May 14, 2007

5:00 pm

844 S. 200 E.

In Attendance: Katy Andrews, Kathy Biele, Rachel Hancock, Diane Hill, Catherine Cargill, Jim Harris, Sol Garcia, Jeff Scott
Staff: Amy Wadsworth, Daphne Williams, Shellee Getts
Excused: Yvonne Jenkin

Board training: Rachel called the meeting to order and mentioned the opportunity to have a board training this summer. She asked to propose changes on how the board is functioning and to have a board workshop with an advisor on charter school boards in June or in Fall.

Board meeting/retreat: Amy mentioned the need for a board meeting in June for the year end wrap up, the principal's report and to approve the budget for the upcoming fiscal year. June 11 is taken for the first charter school board conference in Spanish Fork, so the board meeting will be June 18 @ 5pm. The board retreat will be moved to September.

Board members: there was a discussion about the new rule for charter school boards that 25 % of board members have to be parents and have to be elected. Should there be a vote at 'Back to School Night' on parent members on the board that would make parents able to participate in crafting policies? Is the school compliant with this rule? It was mentioned that the governing board should mainly be there for periodic oversight that everything would be legal. Shellee was asked to find out about the law on parents having to vote on board members.

Minutes: There were some changes made to the April minutes. Rachel asked to accept them with changes, Katy seconded. All approved.

Committee reports:

Human Resource committee: The HR committee came back with recommendations for the Salt Lake Arts Academy's Retirement Policy.

Insurance benefits: Retired or terminated employees will not be able to enroll in the health care plan, but be able to enroll under COBRA guidelines.

Other recommendations see Human Resource committee report.

Rachel asked to accept these recommendations as proposal for the retirement policy with the goal in mind to attract experienced teachers to the Salt Lake Arts Academy. Diane seconded. All in favor.

Meeting adjourned.