

**Salt Lake Arts Academy
Governing Board
Agenda, May 17
844 South 200 East, Room 201**

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| 1. Welcome and Introductions | Matt Nelson | 3:00 |
| 2. Review and Approval of Minutes
from Board Meeting 4/12/19 | All | 3:05 |
| 3. Requests to Speak | | 3:10 |

REQUEST TO SPEAK: Persons requesting to speak to the Governing Board in an open meeting need to sign up prior to the start of the open session of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Up to fifteen minutes in total will be scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the principal's office for distribution to the Governing Board at any time.

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| 4. Proposed Budget for FY20 | Finance Committee
Moni Schwaerzler | 3:15 |
| 5. New Governing Board Member Nominations | Matt Nelson | 3:45 |
| <ul style="list-style-type: none"> • Three members going off Board • Consideration of Nominees • Committee Service for future nominees? | | |

VOTE EXPECTED: The Governing Board may vote to accept the presented nominees.

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| 6. Building Expansion and Bond Re-Finance | Matt Nelson | 4:05 |
| <ul style="list-style-type: none"> • Concept, Kenton Peters presenting • Possible Timeline • Re-Financing Application Fee • Hiring Bond Counsel • Ad-Hoc Facilities Committee: Determine members and meeting schedule, first tasks will be to issue RFP to Contractors, then review bids. | | |

VOTE EXPECTED: The Governing Board may vote on using the presented architectural concept for securing a Guaranteed Maximum Price from a contractor. The Board may also vote on approving a \$20,000 Bond Re-Finance application fee. The Board may also vote on hiring Erin Preston as Bond Counsel; Ms. Preston has been recommended by the Municipal Advisor after having gone through their procurement process.

- 7. Upcoming Meetings – Friday, June 14, 12 – 5 p.m., Annual Board Retreat, Jane's House, 1277 E. South Temple.**