

**Salt Lake Arts Academy  
Governing Board  
Agenda  
May 18, 2018  
844 South 200 East, Room 201  
3:00 p.m.**

**Welcome and Introductions** Scott Messersmith 3:00

**Requests to Speak** 3:05

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

**Review and Approve Minutes from 3/9/18** Scott Messersmith 3:05

**Governing Board Leadership / Nomination Discussion** Scott Messersmith 3:10

- Chair-elect
- Point Person for Principal/CAO Search
- Board Member Nominations I

**Policy Changes – ACTION ITEMS: Vote Expected** Moni Schwaerzler 3:20

- State-Mandated Policy Changes
- Employee Handbook Changes

**Finance Report and Discussion** Moni Schwaerzler / Finance Committee 3:30

- Review Budget vs. Actual for FY18
- Review Proposed FY19 Budget
- Teacher Salary Discussion

**Future Planning Update** Scott Messersmith /Amy /Katy 4:00

- Executive Summary of Future Planning Survey
- Review draft Principal/CAO Job Description
- Review draft Principal / CAO Job Posting
- Discuss Hiring Process, Application "Packet"

**Upcoming Governing Board Meetings**

June 13 Governing Board Annual Meeting and Retreat, 4 p.m. – 8 p.m.,  
Location TBD.

August TBD Governance / Hiring Committee Meeting to discuss search results and set next steps.

