

Scholar Academy

Board of Directors Meeting

January 17, 2017

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Tye Hoffmann, Dusty Griffith, Ian Tomlinson, Jared Hamner (5:20 PM)

Others In Attendance: Sandy Shepard, Kim Dohrer, Brandon Fairbanks, Krystal Taylor, Josh Spilker, Ken Jepson

MINUTES

5:12 PM **CALL TO ORDER** by Sandra Larsen

PUBLIC COMMENT

There was no public comment

PRESENTATIONS

- Audit Presentation

Ken Jepson presented a review of the audit, which had no findings.

CONSENT ITEMS

- Approve November 15th, 2016 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires
 - Gaby Giles, Amanda Ashworth, Mandy Bush, Joanne Dyson

Tye Hoffmann made a motion to approve the November 15th, 2016 Board Meeting Minutes and Closed Session Affidavit. Dusty Griffith seconded the motion. Motion passed unanimously.

Dusty Griffith made a motion to ratify the new hires. Jared Hamner seconded the motion. Motion passed unanimously.

REPORTS

- Principal's Report

Sandy Shepard reviewed current lottery numbers for each grade. A new safety committee with parents and staff has been formed. STEM Science grants have been rewarded to a few teachers. An overview of staffing and hiring will be provided at the next Board Meeting.

- Budget Report

Dusty Griffith presented the current budget report, which is clean and healthy.

BUSINESS ITEMS (To be discussed and/or voted on)

- Vote to Approve Board Vacancy

Tye Hoffmann made a motion to approve Ian Tomlinson to fill a board vacancy with a term ending in June of 2017. Jared Hamner seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

- Jr. High Discussion

The Board discussed the possibility of a Jr. High expansion, what the application process would look like, and the efforts needed to complete this.

- 2017/2018 Calendar and Fee Schedule

The 2017/2018 Calendar will be brought to the Board at the next meeting once the local district has released a calendar.

- Spring Survey

The spring survey will remain the same with the exception of a few questions adjusted and improved.

- Calendaring

The next Board Meeting will be held in March.

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

At 7:10 PM Tye Hoffmann made a motion to move into closed session. Jared Hamner seconded the motion. Voting as follows: Sandra Larsen, Aye; Ian Tomlinson, Aye; Tye Hoffmann, Aye; Dusty Griffith, Aye; Jared Hamner, Aye. Motion passed unanimously.

At 7:40 PM Dusty Griffith moved to come out of closed session and adjourn.

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

**SCHOLAR ACADEMY
Closed Session Affidavit**

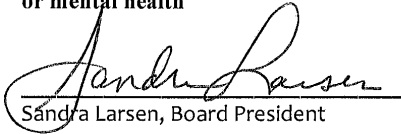
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Location: 928 North 100 East, Tooele, UT

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AFFIDAVIT

This closed session was used to discuss an individual's character, professional competence, or physical or mental health


Sandra Larsen, Board President

1-17-17
Date