

Scholar Academy  
Board of Directors Meeting  
October 18, 2016  
Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Dusty Griffith, Jared Hamner (5:09 PM)  
Others In Attendance: Sandy Shepherd, Krystal Taylor, Kim Dohrer

## MINUTES

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**5:00 PM – CALL TO ORDER** by Sandra Larsen

### **PUBLIC COMMENT (limited to 3 minutes per person)**

There was no public comment

### **CONSENT ITEMS**

- Approve August 23, 2016 Board Meeting Minutes

*Jared Hamner made a motion to approve the August 23, 2016 Board Meeting Minutes. Dusty Griffith seconded the motion. The motion passed unanimously.*

### **REPORTS**

- Principal's Report

Sandy Shepherd reviewed testing data to include a review of DIBELS scores, and SAGE results.

- Budget Report

Dusty Griffith presented the budget report with finances being on track.

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

- UCA Plan

*Dusty Griffith made a motion to approve the UCA Plan. Jared Hamner seconded the motion. The motion passed unanimously.*

- Substitute Pay Rate
- Rural Schools Budget
- Handbook Approvals
- Classroom Sound Systems

*Jared Hamner made a motion to approve the Substitute Pay Rate as outlined, the Rural Schools Budget, Staff and Parent Handbooks with board approval only with substantive changes, and the Classroom Sound Systems up to \$18,000. Dusty Griffith seconded the motion. The motion passed unanimously.*

## **DISCUSSION ITEMS**

- Trust Land Committee Changes

Sandy Shepard reviewed current process and membership of the Trust Land Committee.

- Board Committees
  - School Expansion Exploratory Committee- Dusty Griffith, Jared Hamner, Sandy Shepherd
  - Board Recruitment Committee- Sandra Larsen, Dusty Griffith, Kim Dohrer
  - Facility Financing Committee- Tye Hoffmann, Dusty Griffith, Brandon Fairbanks
- Open and Public Meetings Training Act

The Board completed the annual Open and Public Meetings Training Act.

- Christmas Party
- Calendaring

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

There was no closed session.

**ADJOURN** by Sandra Larsen

*At 6:00 PM Dusty Griffith made a motion to adjourn. Sandra Larsen seconded the motion. Voting was unanimous and the motion passed.*