

Scholar Academy

Board of Directors Meeting

November 15, 2016

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Tye Hoffmann, Dusty Griffith

Others In Attendance: Sandy Shepard Brandon Fairbanks, Krystal Taylor, Josh Spilker

MINUTES

5:03 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT

There was no public comment

CONSENT ITEMS

- ❖ Approve October 18, 2016 Board Meeting Minutes

Tye Hoffman made a motion to approve the October 18th, 2016 Board Meeting Minutes. Dusty Griffith seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Principal's Report

Sandy Shepard reviewed the technology implementation grant and how the teachers will work towards the proper use of current technology within the school. She then updated the Board on the visit with the State Superintendent and how impressed she was with the students and how they governed themselves.

- ❖ Budget Report
 - Draft Audit Discussion

Dusty Griffith reviewed the budget which is healthy and on track. The draft audit was discussed and reviewed with positive feedback.

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

At 6:25 pm Tye Hoffman made a motion to move into closed session. Dusty Griffith seconded the motion. Voting as follows: Sandra Larsen, Aye; Tye Hoffmann, Aye; Dusty Griffith, Aye. Motion passed unanimously.

Dusty Griffith made a motion to move out of closed session, Sandra Larsen seconded the motion. Voting as follows: Tye Hoffman, Aye; Dusty Griffith, Aye; Sandra Larsen, Aye. The motion passed unanimously.

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

❖ PTIF Investment Account

Dusty Griffith made a motion to approve the establishment of a PTIF Investment Account with proper communication with the Financial Coordinator, and Board notification with any movement. Tye Hoffmann seconded the motion. The motion passed unanimously.

❖ Winter Bonuses up to \$11,000

Tye Hoffman made a motion to approve winter bonuses up to \$11,000. Dusty Griffith seconded the motion. Motion passed unanimously.

❖ Vote to Fill Board Vacancies

Item was tabled.

DISCUSSION ITEMS

- ❖ Calendaring
 - Holiday Social- December 2nd at 6PM
- ❖ National Conference

ADJOURN by Sandra Larsen

At 7:35 PM Tye Hoffman made a motion to adjourn. Dusty Griffith seconded the motion. The motion passed unanimously.

SCHOLAR ACADEMY
ACHIEVING EXCELLENCE TOGETHER

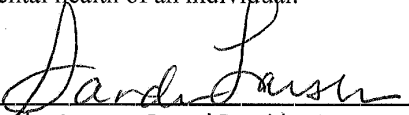
SCHOLAR ACADEMY
Closed Session Affidavit
November 15, 2016

Location: 928 N. 100 E. Tooele, UT 84074

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 of an individual.


Sandra Larsen, Board President


Date