

Scholar Academy

Board of Directors Meeting

April 18, 2017

Location: 928 North 100 East, 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.

AGENDA

5:00 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

CONSENT ITEMS

- Approve March 14, 2017 Board Meeting Minutes
- New Hires
 - Stephamoe Gray –TA
 - Ashley Doust – Second Grade

REPORTS

- Principal's Report
 - Lottery
 - Full Day Kindergarten Grant
 - Bonus Structure
- Budget Report

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

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

- 2017/2018 Compensation
- Revised Purchasing Policy

DISCUSSION ITEMS

- 7th and 8th Grade
- Parent Meeting
- Spring Survey
- Calendaring
 - Annual Summer Retreat May 31, 2017

6:15 PM ADJOURN by Sandra Larsen

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should all Krystal Taylor at 801-444-9378, giving at least three working days notice.