

Scholar Academy

Board of Directors Meeting

February 14, 2018

Location: 928 North 100 East, Tooele, UT 84074

The meeting will take place via conference call.

Board Members in Attendance: Sandra Larsen, Ian Tomlinson, Dusty Griffith

Others In Attendance: Sandy Shepard, Krystal Taylor, Kim Dohrer, Brandon Fairbanks.

MINUTES

CALL TO ORDER by Sandra Larsen at 3:03 PM

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

- ❖ Utah Charter School Finance Authority- Good Faith Deposit

Dusty made a motion to approve the Utah Charter School Finance Authority Good Faith Deposit for up to \$20,000; Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

ADJOURN by Sandra Larsen

At 3:07 PM Dusty Griffith made a motion to adjourn; Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.