

Scholar Academy

Board of Directors Meeting

September 27, 2017

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Ian Tomlinson, Sandra Larsen, Dusty Griffith, Dustin Laughlin

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

MINUTES

5:27 PM CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

There was no public comment.

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

- Approve Financial Reporting Policy
- Information Technology Security Policy
- Revised Administration of Medication Policy
- Revised Cash Handling Policy
- Revised Procurement Policy

Ian Tomlinson made a motion to approve the discussed policies with the adjustment to the administration in medication policy as discussed. (Scholar Academy will not stock or supply opiate antagonist drugs) Dusty Griffith seconded the motion. Voting passed unanimously.

- Approve Building Expansion Plans & Review Lease Addendum

Dusty Griffith made a motion to approve the 7th and 8th grade expansion along with the floor plan with the intent to complete the stage in year 1, cost dependent. Ian Tomlinson seconded the motion. The motion passed and voting was unanimous.

Dusty Griffith made a motion to authorize the Finance Committee to execute the Lease Addendum with the additional language discussed and other amendments deemed necessary pending state board and legal review. Dustin Laughlin seconded the motion. Voting passed unanimously.

- Review Facility Financing Options & Establish RFP Evaluation Committee for Financial Advisor

Dusty Griffith reviewed options for Facility Financing. The intent is to look at all of the options and move forward with what is best for Scholar Academy.

Dustin Laughlin made a motion to move forward in issuing an RFP for a Financial Advisor. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Building Security System

Sandy Shepard discussed the school security system. The system is quite sensitive, many efforts have been made to resolve the situation. Alarms are triggered multiple times per week and the company has adjusted the system several times.

ADJOURN by Sandra Larsen

Dustin Laughlin made a motion to adjourn at 6:52 PM. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.