

## Scholar Academy

Board of Directors Meeting

February 20, 2018

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Ian Tomlinson, Dusty Griffith, Jared Hamner

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

Brandon Johnson, Clint Biesinger

### **MINUTES**

---

5:06 PM **CALL TO ORDER** by Sandra Larsen

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

There was no public comment.

#### **CONSENT ITEMS**

- Approve January 16, 2018 Minutes
- Approve January 23, 2018 Minutes and Closed Session Affidavit
- Approve Borrowers and Bond Counsel
- Approve February 14, 2018 Minutes

*Jared Hamner made a motion to approve the above consent items, with the correction to the January 23, 2018 minutes; Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

#### **REPORTS**

- Principal's Report

Sandy Shepard reported on the lottery and marketing plans for the Jr. High. She provided an update on the construction and how it may affect summer school along with staffing updates.

- Budget Report

Dusty Griffith reported on the budget, which is on track for this time of year. The PTIF account was discussed

- Building Committee Report

Sandy Shepard covered building updates during her director's report.

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

- Approve Building Purchase Agreement
- Approve Bond Resolution
- Approve Continuing Disclosure Policy
- Approve Underwriter

*Dusty Griffith made a motion to approve the Building Purchase Agreement, Bond Resolution, Continuing Disclosure Policy, and Underwriter as discussed and disclosed; Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

- Employment of Substitute Teachers Policy

*Ian Tomlinson made a motion to approve the Employment of Substitute Teachers Policy; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- FY 19 Trust Land Plan

*Dusty Griffith made a motion to approve the FY Trust Land Plan as outlined. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

Jared Hamner left the meeting at 6:00 PM.

- 7<sup>th</sup> Grade Required Courses

*Ian Tomlinson made a motion to approve the required courses; Spanish as required, replace Utah Studies with geography; to give credit for keyboarding required class and the fitness required class for those who meet the standard requirements. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*

- 2018/2019 School Year Calendar

*Dusty Griffith made a motion to approve the 2018/2019 School Year Calendar; Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Breastfeeding Procedure
- Parent Volunteerism
- Annual Board Retreat

The Board reviewed the above discussion items. The breastfeeding procedure will be added to the employee handbook. Brandon Fairbanks will assist in a letter to parents regarding volunteerism. The annual board retreat will tentatively be held May 18-19<sup>th</sup>.

## **ADJOURN**

*Ian Tomlinson made a motion to adjourn; Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*