

Scholar Academy

Board of Directors Meeting

January 17, 2019

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Jared Hamner, Dusty Griffith, Ian Tomlinson, Dustin Laughlin (4:45PM)

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

MINUTES

4:37 PM CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

Public comment was made regarding the support of full school zones for traffic.
At 4:45 PM Dustin Laughlin joined the meeting via telephone.

PRESENTATION

- ❖ Traelle Gailey- Zap Program

CONSENT ITEMS

- ❖ Approve November 27, 2019 Board Meeting Minutes and Closed Session Affidavit

Item was tabled

- ❖ Ratify New Hires
Dusty Griffith made a motion to approve the New Hires. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- ❖ Directors Report
Sandy Shepard discussed the dream jar and BFG book that was purchased for families. At the end of the month there will be a movie night, this will encourage reading at home. SAGE Data was presented.
- ❖ Budget Report
Josh Spilker presented the budget including information on specific line items. Due to planning and movement within areas the budget is operating in a healthy manner.

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

- ❖ Board Members, Terms, and Elected Offices
Item was tabled

- ❖ Revised Attendance Policy
- ❖ Revised Fee Waiver Policy
- ❖ Revised Student Conduct and Discipline Policy
Jared Hamner made a motion to approve the Revised Student Attendance Policy, Fee Waiver Policy, and Student Conduct and Discipline Policy. Sandra Larsen seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ Calendaring
The next Scholar Academy Board meeting will be held on March 19th, 2019.

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health.

At 5:21 PM Dusty Griffith made a motion to move into closed session. Jared Hamner seconded the motion. Voting as follows: Sandra Larsen, Aye; Jared Hamner, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye; Dustin Laughlin, Aye. Voting was unanimous and the motion passed.

ADJOURN by Sandra Larsen

At 5:52 PM Dusty Griffith made a motion to come out of closed session. Sandra Larsen seconded the motion. Voting was unanimous and the motion passed.

Sandy Shepard reviewed a few items happening around the school including roadways and construction.

At 5:58 PM Sandra Larsen made a motion to adjourn. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.