

Scholar Academy

Board of Directors Meeting

September 24, 2018

Location: 928 North 100 East, Tooele, UT 84074

The meeting will take place via conference call

In Attendance: Ian Tomlinson, Sandra Larsen, Jared Hamner, Dusty Griffith (5:08 PM)

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

MINUTES

5:06 PM CALL TO ORDER by Sandra Larsen

CONSENT ITEMS

- Ratify New Hires

Jared Hamner made a motion to approve the new hires as discussed by Sandy Shepard. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

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

- Early Literacy Plan

Dusty Griffith joined the meeting at 5:08 PM

Sandy Shepard reviewed the Early Literacy Plan that she has received feedback on from USBE.

Ian Tomlinson made a motion to approve the Early Literacy Plan as outlined by Sandy Shepard. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Revised Dress Code Policy

Dusty Griffith made a motion to approve the revised Dress Code Policy. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- UCA Plan

Jared Hamner made a motion to approve the UCA Plan as outlined. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- State of Utah Risk Management
- Wilson Phonics Foundations
- McGraw Hill Textbooks

Dusty Griffith made a motion to approve the above purchase orders as outlined in the Board Packet to include any additional shipping and handling fees. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Substitute Teacher Pay

Ian Tomlinson made a motion to approve the Substitute Teacher Pay Schedule. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Building Updates

ADJOURN by Sandra Larsen

At 5:35 PM Jared Hamer made a motion to adjourn. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.