

## Scholar Academy

### Board Meeting Agenda

Tuesday, April 15, 2014

Location: Deseret Peak Complex, 2930 West Highway 112, Tooele, UT 84074

*Scholar Academy is committed to creating a learning environment that fosters in students the*

## AGENDA

**3:30 PM – CALL TO ORDER** by Tye Hoffmann

**3:35 PM – CLOSED SESSION** to discuss the purchase, exchange, lease or sale of real property.

**3:50 PM - REPORTS:**

- ❖ Principal's Report – Sandy Shepard
  - Building Update
- ❖ Board Report:
  - Action Item List Review

**4:00 PM - CONSENT ITEMS:**

- ❖ Approve March 18, 2014 Board Meeting Minutes
- ❖ Ratify New Employees: Tracey Boulten (Kitchen), Office Manager, Carin Hadley (Speech Therapist), Stormy Hill (OT), Kaysie Lawrence (Nurse), Katrisa Bishoff (Kindergarten), Katrina Marburger (Kindergarten), Carissa Goaslind (3<sup>rd</sup> Grade), Heather Blakely (3<sup>rd</sup> Grade), Daisy DeMarco (3<sup>rd</sup> Grade), Leah Bernardy (4<sup>th</sup> Grade), Jeff Hall (5<sup>th</sup> Grade), Christin Saling (Specialist/TA), Melanie Wiley (Kitchen), Whitney Elwell (TA), Christie Cook (TA), Alyssa Casey (TA), Jessika Perry (TA), Laura Mott (TA), Porsche Christiansen (PE)

**4:05 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Scholar Board Chair, Tye Hoffmann, to Sign the Following:
  - Amendment to Lease Agreement
  - Escrow Agreement
  - Subordination, Nondisturbance and Attornment Agreement
  - Scholar Academy Resolution of Governing Body
  - State of Utah Employee Electronic Funds Transfer Authorization Form (Non-Payroll)
  - Closing Certificate
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Employee Salary Totals
- ❖ Discuss and/or Vote to Approve Health Insurance Package
- ❖ Discuss and/or Vote to Approve After School Kindergarten Program and Fee
- ❖ Discuss and/or Vote to Approve Lunch and Breakfast Costs: Lunch: \$2.00 Students, \$2.50 Adults; Breakfast: \$1.25 Students, \$1.75 Adults
- ❖ Discuss and/or Vote to Approve McGraw Hill My Math Curriculum Not to Exceed \$12K
- ❖ Discuss and/or Vote to Approve McGraw Hill Spanish Curriculum Not to Exceed \$10K
- ❖ Discuss and/or Vote to Approve Reading Program Curriculum Not to Exceed \$70K
- ❖ Discuss and/or Vote to Approve Phone System for School Not to Exceed \$6,500
- ❖ Discuss and/or Vote to Approve E-Rate Board Resolution

**4:20 PM – DISCUSSION ITEMS:**

- ❖ Payroll Company and Salary Reporting Requirements – Dusty Griffith
- ❖ Board Retreat and UAPCS Accommodations
- ❖ TATC Benefit Bids
- ❖ Calendaring:
  - Scholar Family Social: April 15, 2014 from 5-8 PM @ Deseret Peak Complex
  - Next Board Meeting: May 20, 2014, 4:30pm at Tooele Chamber of Commerce
  - Board Retreat and UAPCS Charter School Conference, Davis County Conference Center: June 9-10 , 2014
  - Teacher Professional Development Days: June 23-25
  - National Charter School Conference, Mandalay Bay, Las Vegas, NV: June 29-July 2, 2014

**4:30 PM – ADJOURN**