

# SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

## Scholar Academy

Annual Board Meeting

Monday June 23, 2014

Location: Electronic Meeting – Hub 290 North Flint Street, Kaysville Utah

In Attendance: Tye Hoffmann, Alison McCoy, Sandra Larsen, Dusty Griffith, Joyce James, Jared Hamner

Not In Attendance: Sandy Shepard

Others In Attendance: Kirk Blake (Academica West) Brandon Fairbanks (Academica West)

*Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.*

## MINUTES

**9:33 AM – CALL TO ORDER** by Tye Hoffmann

### **CONSENT ITEMS:**

- ❖ Approve June 9, 2014 Board Meeting Minutes  
Alison McCoy moved to approve the June 9, 2014 Board Meeting Minutes. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.
- ❖ Approve June 9, 2014 Board Retreat Minutes  
Sandra Larsen moved to approve the June 9, 2014 Board Retreat Minutes. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

**CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health. In attendance: ...

**9:37AM** Dusty Griffith moved to enter closed session to discuss an individual's character, professional competence, or physical or mental health. Joyce James seconded the motion. Voting was as follows: Tye Hoffmann – Aye, Alison McCoy – Aye, Sandra Larsen – Aye, Dusty Griffith – Aye, Joyce James – Aye, Jared Hamner - Aye.

**9:53AM** Dusty Griffith moved to resume the open meeting. Alison McCoy seconded the motion. Voting was as follows: Tye Hoffmann – Aye, Alison McCoy – Aye, Sandra Larsen – Aye, Dusty Griffith – Aye, Joyce James – Aye, Jared Hamner - Aye.

### **BUSINESS ITEMS:**

- ❖ Discuss and Vote on 2013-2014 Final Budget  
Joyce James moved to approve the 2013-2014 Amended Budget. Sandra Larsen seconded the motion. Voting was unanimous and the motion passed.
- ❖ Ratify Board Members and Terms  
Sandra Larsen moved to ratify Scholar Academy's board members and the terms as follows: Tye Hoffmann (June 2018), Joyce James (June 2017), Dusty Griffith (June 2019), Sandra Larsen (June 2015), Jared Hamner (June 2016), Alison McCoy (June 2017) . Alison McCoy seconded the motion. Voting was unanimous and motion passed.
- ❖ Elect Board Officers  
Tye Hoffman discussed the need to elect officers every June. There was a general discussion

about the responsibilities and time commitment for each office.

Alison McCoy nominated and moved to elect Sandra Larsen as President and Joyce James as Vice President. The motion was seconded by Dusty Griffith.

Voting was unanimous and the motion passed.

Dusty Griffith nominated and moved to elect Alison McCoy as Secretary. Sanra Larsen seconded the motion. Voting was unanimous and the motion passed.

Jared Hamner nominated and moved to elect Dusty Griffith as Financial Coordinator. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on Principal's Employment Agreement.  
*Sandra Larsen moved to approve the 2014-2015 Principal Employment Agreement. Joyce James seconded the motion. Voting was unanimous and the motion passed.*
- ❖ Discuss and/or Vote on Copier Purchase Not To Exceed \$7,000.  
General discussion about the copier purchase and use. It will be for the technology office.  
*Joyce James moved to approve purchase of a copier not to exceed \$7,000. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*
- ❖ Discuss and/or Vote to Approve Furniture Purchase Not To Exceed \$6,000.  
Dusty Griffith provided a general overview of this purchase order. The previous purchase order for School Specialty will be reduced to offset this cost.  
*Alison McCoy moved to approve the purchase of furniture not to exceed \$6,000. Joyce James seconded the motion. Voting was unanimous and the motion passed.*

Jared Hamner left at 10:14AM

- ❖ Discuss and/or Vote to Approve Purchase Order Not To Exceed \$6,500 For Custodial Equipment.  
*Joyce James moved to approve the purchase of custodial equipment not to exceed \$6,500. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*
- ❖ Discuss and/or Vote on Life Insurance And Long Term Disability Not To Exceed \$12.00 Per Month Per Employee For 2014-2015.

*Alison McCoy moved to approve the purchase of life insurance and long term disability not to exceed \$12.00 per month per employee for 2014-2015. Joyce James seconded the motion. Voting was unanimous and the motion passed.*

## Calendaring

- ❖ Board Meetings
  - July meeting (electronic): scheduled for July 15, 2014 at 5:00PM.
  - August meeting: scheduled for August 19, 2014 at 5:00PM
- ❖ Upcoming Events
  - June 23-25, 2014: Teacher Professional Development Days at the TATC.
  - June 29-July 2, 2014: National Charter School Conference
  - August: Ribbon cutting ceremony (time/date TBD)

**10:00AM ADJOURN**

*Dusty Griffith moved to adjourn the meeting. Alison McCoy seconded the motion. Voting was unanimous and motion passed.*