

Scholar Academy
Board Meeting Minutes
Tuesday, November 18, 2014
Location: 928 North 100 East, Tooele, UT 84074

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

Excused: Dusty Griffith

Others In Attendance: Gavin Hutchinson, Shirley Atkinson, Kirk Blake, Kim Dohrer

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

5:00PM – CALL TO ORDER by Sandra Larsen

SPECIAL PRESENTATION

UAPCS presented on their functionality and relationship with charter schools and helping them be represented at the state.

Alison McCoy made a motion at 5:11pm to enter into Closed Session. Jared Hamner seconded the motion. Voting was as follows: Tye Hoffmann – Aye, Alison McCoy – Aye, Sandra Larsen – Aye, Joyce James – Aye, Jared Hamner – Aye. Voting was unanimous and motion passed. All members of the public were excused.

CLOSED SESSION - Discuss an individual's character, professional competence, or physical or mental health

Jared Hamner made a motion at 5:38pm to return to Open Session. Tye Hoffmann seconded the motion. Voting was as follows: Tye Hoffmann – Aye, Alison McCoy – Aye, Sandra Larsen – Aye, Joyce James – Aye. Voting was unanimous and motion passed.

CONSENT ITEMS

❖ Approve October 21, 2014 Board Meeting Minutes and Closed Session Minutes

Alison McCoy made a motion to approve the below listed Consent Items. Tye Hoffmann seconded the motion. Voting was unanimous and motion passed.

REPORTS

❖ Director's Report

Sandy Shepard presented about the state of the school and how things are functioning. She reported on the lottery process and the dates that it will be run. She also discussed the kindergarten and their numbers.

❖ Budget Report

Gavin Hutchinson provided an overview of the current budget and their standing. Scholar Academy recently finished and approved the UCA and is waiting funding for this. The

VOTING ITEMS

❖ Pest Management Policy

Tye Hoffmann made a motion to approve the Pest Management Policy. Jared Hamner seconded the motion. Voting was unanimous and motion passed.

❖ Holiday Bonuses

Alison McCoy made a motion to approve the holiday bonuses. Tye Hoffmann seconded the motion. Voting was unanimous and motion passed.

❖ Custodial Services Call-Out

The board had questions about the need for a custodian after hours and the amount that should be given to compensate the custodian.

Jared Hamner made a motion to approve the Custodial Services Call-Out for \$50 up to 2 hours for weekend and after hours. Joyce James seconded the motion. Voting was unanimous and motion passed.

❖ 2015-2016 Addition of 5th And 6th Grade Teachers and/or Classroom Space

Sandy Shepard discussed the need for additional classroom space over the next few years. Sandy discussed the impact of additional students and the costs associated with the new additions.

Joyce James made a motion to approve the addition of the 5th and 6th grade and classroom space. Tye Hoffmann seconded the motion. Voting was unanimous and motion passed.

❖ Assistant Principal/Curriculum Director Position

Sandy Shepard discussed the need for an assistant principal/curriculum director based on the number of students that is anticipated to enroll at Scholar Academy.

Alison McCoy made a motion to approve the position of assistant principal if the school can get to 505 students. Tye Hoffmann seconded the motion. Voting was unanimous and motion passed.

❖ Principal Evaluation

Kim Dohrer gave an overview of the principal evaluation that has been set up to facilitate a discussion with Sandy. The board should use the current principal evaluation for a mid-year evaluation and it should be more informal at this time. Sandy Shepard provided overview that there might be additional topics that need to be covered.

Alison McCoy made a motion to approve the principal evaluation. Tye Hoffmann seconded the motion. Voting was unanimous and motion passed.

DISCUSSION ITEMS

❖ FERPA Policy

There was an administrative procedure change to the policy to include verbiage for “Risk of Suicide”. No need to vote on this since it was a procedural change and not a policy change.

❖ SAGE Review

Sandy Shepard provided a review of the SAGE test results. Kim Dohrer made mention the expertise that Sandy Shepard brings to Scholar Academy from her previous school.

❖ Survey Results

Sandy discussed the results from the parent survey.

SPECIAL PRESENTATION

Kim Frank presented on the Utah Charter Network and the functionality of their organization.

CALENDARING

❖ December 13, 2014 Christmas Party, 6:30PM

Tye Hoffmann discussed the date change from December 12th to December 13th. They discussed the venue and the food to have at the Christmas Party.

❖ January 20, 2014 Board Meeting – 5:00PM, Location: Scholar Academy

7:00PM ADJOURN by Sandra Larsen

Tye Hoffmann made a motion to adjourn the meeting. Jared Hamner seconded the motion. Motion passed unanimously.

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