

Scholar Academy
Board Meeting
Tuesday, February 17, 2015
Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Tye Hoffmann, Alison McCoy, Dusty Griffith

Excused: Jared Hamner, Joyce James

Others In Attendance: Brandon Fairbanks, Shirley Atkinson, Kirk Blake

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

5:00 PM – CALL TO ORDER by Sandra Larsen

CONSENT ITEMS

- ❖ Approve January 20, 2015 Board Meeting Minutes and Closed Session Minutes
- ❖ University of Utah Reading Clinic Invoice PO #0392
- ❖ New Hire: Teaching Assistant - Virginia Aquirre (replacing Julie Logan)

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

REPORTS

- ❖ Principal's Report

Sandy Shepard discussed attendance rates for scholar with the Board of Director's. The school is currently above ninety percent for attendance rate. The students and teachers are doing well. Activities are well attended by parents and students.

- ❖ Budget Report

Dusty Griffith provided an updated budget report. He gave details about current payments from the state and federal government.

VOTING ITEMS

- ❖ 2015-2016 School Calendar

Dusty Griffith made a motion to approve the 2015-2016 School Calendar. Alison McCoy seconded the motion. Voting was unanimous and motion passed.

- ❖ Leave of Absence Request 2015-2016

Sandy Shepard discussed the need for a leave for absence request for Jaimee Shepard.

Tye Hoffmann made a motion to approve the leave of absence request. Alison McCoy seconded the motion. Voting was unanimous and motion passed.

- ❖ Uniform Dress Code Policy

Sandy Shepard discussed the dress code policy with the board. There are no current changes to the policy for the upcoming board, but she wanted to see if the board wanted to add or change anything.

Alison McCoy made a motion to approve the Uniform Dress Code Policy with no changes. Tye Hoffman seconded. Voting was unanimous and motion passed.

❖ Attendance Policy

Dusty Griffith made a motion to approve the attendance policy as amended. Tye Hoffman seconded. Voting was unanimous and motion passed.

❖ 2015-2016 School Land Trust Plan

The board discussed the school land trust plan.

Alison McCoy made a motion to approve the 2015-2016 School Land Trust Plan as amended. Dusty Griffith seconded. Voting was unanimous and motion passed.

DISCUSSION ITEMS

❖ Summer Retreat

The Board discussed various dates as possibilities for their summer retreat. They discussed having it in June. June 15th in the morning.

CALENDARING

- March 17, 2015 Board Meeting – 5:00PM, Location: Scholar Academy
- Action Items:
 - Alison work on letters for volunteer hours
 - Update SNAP Plan

6:15 PM ADJOURN by Sandra Larsen

Tye Hoffmann made a motion to adjourn the meeting. Alison McCoy seconded the motion. Motion passed unanimously.