

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

Scholar Academy

Electronic Board Meeting Minutes

Tuesday, July 15, 2014

Anchor Location: 290 North Flint Street, Kaysville Utah

In Attendance: Tye Hoffmann, Alison McCoy, Dusty Griffith, Joyce James, Jared Hamner, and Sandy Shepard

Not In Attendance: Sandra Larsen

Others In Attendance: Kirk Blake and Brandon Fairbanks

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

6:03PM – CALL TO ORDER by Joyce James

CONSENT ITEMS

- ❖ Approve June 23, 2014 Electronic Board Meeting Minutes
Dusty Griffith moved to approve the June 23, 2014 Board Meeting Minutes. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.
- ❖ Accept June 23, 2014 Closed Session Affidavit
The board moved to accept the June 23, 2014 Closed Session Affidavit. Voting was unanimous and the motion passed.
- ❖ Ratify New Employees: Jodi Elton, Tylee Searle
Alison McCoy moved to ratify Jodi Elton and Tylee Searle as new hires. Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- ❖ Board Report:
Dusty Griffith and Joyce James provided an overview of the National Charter School conference that was held in Las Vegas.

BUSINESS ITEMS

- ❖ Discuss and/or Vote on StarWest Purchase Order Not To Exceed \$22,000
There was a general discussion about the purpose and use of the purchase. It will be a one time purchase for projectors.
Tye Hoffman moved to approve the StarWest purchase order not to exceed \$22,000. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.
- ❖ Discuss and/or Vote on Computer Purchases Not To Exceed \$17,000
Sandy Shepard provided an overview of the purchase order for computers.
Tye Hoffman moved to approve computer purchases not to exceed \$17,000. Alison McCoy

seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on Wilson Phonics Purchase Order Not To Exceed \$7,000
Sandy Shepard discussed the increase in price of the Wilson Phonetics textbook due to the release of a new version. This purchase is for one grade level.
Tye Hoffman moved to approve Wilson Phonics purchase order not to exceed \$7,000. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.
- ❖ Discuss and/or Vote on Steps on Parkway of New Building
The board discussed the option of including steps on the parkway of the school facility and a general timeline to assess the need and cost of construction. Sandy Shepard will provide an assessment of the area over the next month.
- ❖ Discuss and/or Vote to Approve the Updated Wellness Policy
Sandy Shepard discussed revisions in the updated policy. There was a discussion about food and drinks that will be allowed in the school.
Alison McCoy moved to approve the updated wellness policy with a revision in the Food Guidelines, Section B to read "No soda will be provided at any time during school for students except as otherwise provided in this policy. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ Calendaring:
 - August 19, 2014 Board Meeting – 5:00PM, Location: Scholar Academy
- ❖ Committees:
There was a discussion about the use of the surveys and the timing of when they are sent out. Joyce James volunteered to take the lead on organizing the surveys.
- ❖ Safety Plan
There was a discussion about the school's safety plan and protocol in the event of an emergency.
- ❖ Ribbon Cutting Ceremony
Sandy Shepard provided an overview of the dates that would be best for a ribbon cutting. It was suggested that a ribbon cutting take place on August 4th and an open house on August 13th from 6PM to 7PM. Jared Hamner will facilitate the ribbon cutting.
Sandy Shepard requested the board to be present on the first day of school, August 18th, at 12:45PM.
- ❖ Action Items and Goals
A reminder was given for board members to complete GBOTs. A goal was set to complete a GBOT at each meeting starting in September.

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

Tye Hoffman 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, Dusty Griffith – Aye, Joyce James – Aye, Jared Hamner - Aye.

Sandy Shepard left the meeting at 7:09PM. Kirk Blake and Brandon Fairbanks also in attendance.

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Tye Hoffman 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/or Vote on Principal’s Employment Agreement.
Tye Hoffman moved to approve 2014-2015 Principal’s Employment Agreement. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

ADJOURN

Tye Hoffman moved to adjourn. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.