

Scholar Academy
Board Meeting Minutes
Tuesday, August 19, 2014
Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Tye Hoffmann, Alison McCoy, Dusty Griffith, Joyce James, Sandra Larsen, and Sandy Shepard

Not In Attendance: Jared Hamner

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

5:02 PM CALL TO ORDER by Sandra Larsen

Sandra Larsen welcomed everyone and called the meeting to order at 5:02PM

CONSENT ITEMS

- ❖ **Approve July 15, 2014 Electronic Board Meeting Minutes**
- ❖ **Accept July 15, 2014 Closed Session Affidavit**
- ❖ **Ratify New Employees: Lydia Hurtado (4th Grade and Spanish), Julia Goodworth (3 hour Kitchen Worker), Carson Tibbetts (Custodial Assistant)**

Joyce James moved to approve the consent items. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

REPORTS

❖ **Director's Report**

Sandy Shepard reported on the opening of the school and the success that has been experienced. Sandy Shepard also reported on parent night and that it was a great success in getting parents, students, and community members around the school.

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ **Discuss and/or Vote on Budget Adjustment from Supplies into Furniture for up to \$3,000**

Sandy Shepard discussed the need for the budget adjustment.

Tye Hoffman moved to approve the Budget Adjustment from Supplies into Furniture for up to \$3,000. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ **Calendaring:**
 - **September 3, 2014 Back to School Night**
 - **September 19, 2014 Fall Fiesta 5:00PM-8:00PM**
 - **September 16, 2014 Board Meeting – 5:00PM, Location: Scholar Academy**

❖ **Evaluation Forms (Teachers, TA's, and Self Evaluation)**

There was a discussion about the different evaluation forms that are used by Sandy Shepard within Scholar Academy. Sandy Shepard addressed the board about when and how the evaluations are used.

5:42 PM ADJOURN by Sandra Larsen

Dusty Griffith moved to adjourn the meeting. Alison McCoy seconded. Motion passed unanimously.