

Scholar Academy

Board Meeting Minutes

January 19, 2016

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Alison McCoy, Jared Hamner, Dusty Griffith, Tye Hoffman, Joyce James arrived at 5:05 pm

Others In Attendance: Sandy Shepard, Krystal Taylor, Kim Dohrer, Gabe Clark, Josh Spilker, Cathie Hurst, J.T Thompson

MINUTES

CALL TO ORDER

Sandra Larsen called the meeting to order at 5:00 pm.

PUBLIC COMMENT

There was no public comment.

Special Presentation

- Long-term Facility Financing Options – Aquila

JT Thompson of Aquilla provided an overview of the types of financial services available to charter schools.

REPORTS

- ❖ Principal's Report
 - Staffing Update
 - Parent Survey
 - Building Plan
 - Lottery Update
 - Satellite School Application Update

Sandy Shepherd reported on staff positions that will be opening for the 2016/2017 school year. A detailed report on the parent survey was provided, with results and feedback being extremely positive.

- ❖ Budget Report

Dusty Griffith provided a budget report, showing that the finances are healthy and on track.

CONSENT ITEMS

- ❖ Approve November 17, 2015 Board Meeting Minutes and Closed Session Affidavit

Alison McCoy made a motion to approve the November 17, 2015 Board Meeting Minutes; Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

BUSINESS ITEMS (To be discussed and/or voted on)

- 2015/2016 Calendar Change

Tye Hoffman made a motion to approve the 2015/2016 Calendar Change; Jared Hammer seconded the motion. Voting was unanimous and the motion passed.

- Trust Lands Budget
- Implementation Grant Change

Dusty Griffith made a motion to approve the Trust Lands Budget and Implementation Grant Change as outlined by the Director; Joyce James seconded the motion. Voting was unanimous and the motion passed.

- 2016/2017 Fee Schedule

Alison McCoy made a motion to approve the 2016/2017 Fee Schedule; Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.

- Charter Amendment Application- Satellite

Joyce James made a motion to approve the withdrawal of the Charter Amendment Application; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Pre-School
- Site Improvements (Curbside Steps)
- Traffic Plan

Sandy Shepard discussed opportunity for having an operating pre-school. Site improvements and traffic plan and pattern adjustments were evaluated. Further information and details will be brought to the next Board meeting.

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

No Closed Session

CALENDARING

- March 15, 2016 – Board Meeting
- National Conference

ADJOURN by Sandra Larsen

At 6:40pm Alison McCoy made a motion to adjourn the Board meeting; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.