

Scholar Academy

Board Meeting Minutes

October 20, 2015

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Alison McCoy, Jared Hamner, Dusty Griffith

Others In Attendance: Sandy Shepard, Brandon Fairbanks, Krystal Taylor

MINUTES

CALL TO ORDER

Sandra Larsen called the meeting to order at 5:20 pm.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

- ❖ Approve September 15, 2015 Board Meeting Minutes

Alison McCoy made a motion to approve the September 15th, 2015 Board Meeting Minutes; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- ❖ Principal's Report

Sandy Shepard shared recent DIBELS results. Scores for Kindergarten were exceptional.

BUSINESS ITEMS

- ❖ Discuss and/or vote to approve Charter Amendment Request

The Board reviewed the Charter Amendment Request.

Jared Hamner made a motion to approve the Charter Amendment Request; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ Employee Changes
 - Heidi Forsyth—Title 1 Coordinator
- ❖ Parent Fall Survey
- ❖ Holiday Season Planning

Sandy Shepard reviewed employee changes within the school. The changes will be ratified at the next meeting. Details regarding the upcoming parent survey were discussed. A parent fall survey will be developed and distributed. The Board discussed possible dates and times for a holiday social.

CALENDARING

- November 17, 2015 Board Meeting – 5:00PM, Location: Scholar Academy

5:40 pm ADJOURN

Jared Hamner made a motion adjourn the Board Meeting; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.