

Scholar Academy Board Meeting Agenda

November 17, 2015

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Alison McCoy, Jared Hamner, Joyce James, Dusty Griffith. Tye Hoffman arrived at 5:17pm.

Others In Attendance: Sandy Shepard, Brandon Fairbanks, Shirley Atkinson, Krystal Taylor, Josh Spilker

MINUTES

CALL TO ORDER

Sandra Larsen called the meeting to order at 5:05 pm.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

- Approve October 20, 2015 Board Meeting Minutes

Joyce James made a motion to approve the October 20th, 2015 Board Meeting Minutes; Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- Principal's Report

Sandy Shepard reported on professional development, PTO elections, and DIBELS testing. Imagine Learning has been extremely effective.

- Budget Report

Dusty Griffith provided an overview of the budget, which is within boundaries and healthy.

BUSINESS ITEMS

- Discuss and/or vote to approve winter bonuses up to \$9525

Alison McCoy made a motion to approve the winter bonuses up to \$9525; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Discuss and/or vote to approve 2015-2016 Trust Lands Budget Adjustment

Tye Hoffman made a motion to approve the Trust Lands Budget adjustment; Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

- Discuss and/or vote to approve 2015-2016 Budget adjustments

Dusty Griffith made a motion to approve the UCA budget portion of the budget adjustment. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Discuss and/or vote to approve the amended Attendance Policy

Jared Hamner made a motion to approve the amended Attendance Policy; Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Obtaining Bonds

Tye Hoffman discussed long-term financing options for purchasing the school's facility. He indicated that he was willing to extend an invitation to representatives of Acquila to make a presentation to the board regarding facility bond financing at the next board meeting.

- Fall Survey/ Application Survey, and Legislative Update - Kindergarten

Sandy Shepard asked the Board to think of questions for future fall surveys. Mrs. Shepard updated the board and expressed enthusiasm for legislative updates regarding Kindergarten funding.

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

At 5:42pm Sandra Larsen made a motion to enter closed session to discuss an individual's character, professional competence, or physical or mental health. Voting was as follows: Sandra Larsen, Aye; Joyce James, Aye; Jared Hamner, Aye; Tye Hoffman, Aye; Dusty Griffith, Aye; Alison McCoy, Aye. Voting was unanimous and the motion passed.

At 6:23pm Sandra Larsen moved to adjourn closed session. The voting was as follows: Jared Hamner, Aye; Sandra Larsen, Aye; Tye Hoffman, Aye; Dusty Griffith, Aye; Joyce James, Aye; Alison McCoy, Aye. Voting was unanimous and the motion passed.

CALENDARING

- January 19, 2016 Board Meeting – 5:00PM, Location: Scholar Academy
- Holiday Social—December 5th 6:00PM

ADJOURN

At 6:31pm Dusty Griffith made a motion to adjourn; Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.