

## Scholar Academy

### Board Meeting Minutes

April 19, 2016

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Jared Hamner, Tye Hoffman, Alison McCoy

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

## MINUTES

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**5:05 PM – CALL TO ORDER** by Sandra Larsen

### PUBLIC COMMENT

There was no public comment.

### CONSENT ITEMS

- Approve March 15, 2016 Board Meeting Minutes

*Jared Hamner made a motion to approve the March 15, 2016 Board Meeting Minutes; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.*

### REPORTS

- Principal's Report

Sandy Shepard will present a detailed principal's report at the next Board Meeting.

- Budget Report

Josh Spilker spoke to the budget and grants that have been received for Scholar Academy. The budget is on track.

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

- Ratify New Hires
  - Nada Hall, Kindergarten/2<sup>nd</sup> Grade TA; Amy Gray, SpEd; Leslee Mollard, ½ day Kindergarten

*Alison McCoy made a motion to ratify the new hires; Tye Hoffmann seconded the motion. Voting was unanimous and the motion passed.*

- Background Check Policy Revisions

# SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

*Tye Hoffmann made a motion approve the Background Check Policy revisions; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- Approve 2016/2017 Salaries

*Tye Hoffman made a motion to approve 2% increase in salaries, retirement match and \$25 dollar in crease on benefits for the 2016/2017 Salaries; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.*

- Approve 2015/2016 Bonuses

*Alison McCoy made a motion to approve 2015/2016 Performance Pay; Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Audit Letter Discussion- Audit Committee
- Legislative Update

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

There was no closed session.

## **CALENDARING**

- June 17<sup>th</sup> 2016 Annual Board Retreat

**6:02 PM ADJOURN** by Sandra Larsen

*Tye Hoffmann made a motion to adjourn the Board Meeting; Alison McCoy seconded the motion. Voting was unanimous and the motion passed.*