

Scholar Academy
Electronic Board Meeting Minutes
Date: August 4, 2015
Anchor Location: 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Sandra Larsen, Alison McCoy, Jared Hamner, Tye Hoffman
Others in Attendance: Sandy Shepard, Brandon Fairbanks, Krystal Taylor

MINUTES

CALL TO ORDER

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

BUSINESS ITEMS

- SelectHealth Insurance Option

Sandy Shepard updated the board on her review of health benefits for school employees. She discussed plan options, open enrollment, and how school employees would be made aware of the changes and options related to their benefits.

Alison McCoy made a motion to approve the SelectHealth Insurance option for Scholar employees. Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.

CALENDARING

- August 18th Board Meeting- 5:00 pm, Location: Scholar Academy

ADJOURN Sandra Larsen adjourned the meeting at 5:15 pm.