

Scholar Academy

Board Meeting Agenda

June 17, 2016

Location: 928 N 100 E, Tooele, UT 84074

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

Others in Attendance: Sandy Shepherd, Krystal Taylor, Kim Dohrer, Josh Spilker, Brandon Fairbanks

MINUTES

2:10 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limit to 3 minutes per person)

There was no public comment

CONSENT ITEMS

- Approve April 19, 2016 Board Meeting Minutes

Alison McCoy made a motion to approve the April 19, 2016 board Meeting Minutes, with the adjustment to Jared Hamner's name. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

- New Hires
 - Todd Crane; Technology Specialist, Instruction

Alison McCoy made a motion to approve the new hires. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- Budget Report

Dusty Griffith reviewed the budget which is healthy and on track.

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

At 2:25 PM Jared Hamner made a motion to move into a closed session. Alison McCoy seconded the motion. Voting as follows: Dusty Griffith, Aye; Jared Hamner, Aye; Alison McCoy, Aye; Sandra Larsen, Aye. Voting was unanimous and the motion passed.

At 3:35 PM Jared Hamner made a motion to adjourn closed session. Alison McCoy seconded the motion. Voting as follows: Dusty Griffith, Aye; Jared Hamner, Aye;

Alison McCoy, Aye; Sandra Larsen, Aye; Voting was unanimous and the motion passed.

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

- Summer Purchases

Alison McCoy made a motion to approve summer purchases up to \$38,000 as proposed in the plan. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Administration of Medication Policy

Jared Hamner made a motion to approve the Administration of Medication Policy. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

- Budget Officer
- Audit Committee

Alison McCoy made a motion to approve the director as the budget officer, and Tye Hoffmann and the Financial Coordinator as the Audit Committee Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- Eide Bailey Engagement Letter

Alison McCoy made a motion to approve the Eide Bailey Engagement Letter. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

- 2015/2016 Amended Budget

Alison McCoy made a motion to approve the Eide Bailey Engagement Letter. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

- 2016/2017 Budget

Jared Hamner made a motion to approve the Eide Bailey Engagement Letter. Alison McCoy seconded the motion. Voting was unanimous and the motion passed.

- Principal Employment Agreement and Compensation

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

Alison McCoy made a motion to approve the Principal Employment Agreement and Compensation as discussed in closed session. Jared Hamner seconded. Voting was unanimous and the motion passed.

- Board Members, Terms and Elected Officers

Alison McCoy made a motion to approve Jared Hamner for a 3-year term. Dusty Griffith seconded. Voting was unanimous and the motion passed.

Alison McCoy made a motion to approve the elected officers as presently constituted, adding Jared Hamner as Vice President. Dusty Griffith seconded. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Retreat Expectations

Item was tabled

WORK SESSION

- State of the School Report
- Facility Financing Options
 - Financial Rubrics-Current Position
- 5 Year Plan

Work Session items were tabled.

GOVERNANCE

- Scenarios
- Open and Public Meetings Training Act
- GBOTs

Governance items were tabled.

DISCUSSION ITEMS

- Charter Amendment Discussion
- Action Items
- Calendaring

The Board discussed the charter amendment and future strategies for Scholar Academy. The annual calendar of board meetings was reviewed.

ADJOURN

At 4:17 PM Alison McCoy made a motion to adjourn. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

SCHOLAR ACADEMY

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SCHOLAR ACADEMY Closed Session Affidavit

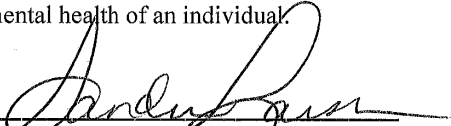
June 17, 2016

Location: 928 N. 100 E. Tooele, UT 84074

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AFFIDAVIT

This closed session was used to discuss an individual's character, professional competence, or physical or mental health of an individual.


Sandra Larsen, Board President


Date