

## Scholar Academy

### Board Meeting Minutes

March 15, 2016

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Jared Hamner, Dusty Griffith, Tye Hoffman

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

## MINUTES

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**5:10 PM – CALL TO ORDER** by Sandra Larsen

### PUBLIC COMMENT

There was no public comment.

### CONSENT ITEMS

- Approve January 19, 2016 Board Meeting Minutes

*Jared Hamner made a motion to approve the January 19, 2016 Board Meeting Minutes; Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*

### REPORTS

- Principal's Report

Sandy Shepherd reported on completed and upcoming assessments.

- Budget Report

Dusty Griffith provided a budget report, showing that the finances are healthy and on track. The June 30<sup>th</sup>, 2015 audit was reviewed with the Board members and timeline of the upcoming audit was discussed.

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

- Amended Budget

*Tye Hoffman made a motion to approve the amended budget. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- 2016/2017 School Calendar and Fee Schedule
  - Breakfast- \$1.75 Lunch- \$2.10 Adults \$3.00

*Tye Hoffman made a motion to approve the 2016/2017 School Calendar and Fee Schedule up to the listed amounts. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- Purchasing Policy Revision

*Dusty Griffith made a motion to approve the Purchasing Policy Revision. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- 2016/2017 Trust Lands Plan

*Jared Hamner made a motion to approve the 2016/2017 Trust Lands Plan. Tye Hoffman seconded the motion. Voting was unanimous and the motion passed.*

- Revised Special Education Manual

*Tye Hoffman made a motion to approve the Revised Special Education Manual. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*

- Ratify New Hires:

- Alison Newkirk, 1<sup>st</sup> grade; Marci Tribe, 2<sup>nd</sup> grade; Heidi Forsyth, 4<sup>th</sup> grade; Aaron Pratt, 6<sup>th</sup> grade.

*Dusty Griffith made a motion to approve the new hires. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Satellite Application

The Board discussed moving forward with submission of a satellite application.

- Annual Retreat

Jared Hamner left the meeting at 5:47 PM.

Options for location and days to hold the Annual Retreat were reviewed.

- GBOTs and UCAP Portal

The Board discussed upcoming GBOTs and accessing the UCAP Portal.

## **CALENDARING**

- April 19, 2016 Board Meeting – 5:00PM, Location: Scholar Academy
- Cancellation of Board Meeting on May 17, 2016

## **6:05 PM ADJOURN** by Sandra Larsen

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