

Scholar Academy

Board of Directors Meeting

July 6, 2017

Anchor Location: 928 North 100 East, Tooele, UT 84074

The meeting will take place via conference call.

To participate in the meeting, please contact Krystal@academicawest.com

In Attendance: Sandra Larsen, Dusty Griffith, Ian Tomlinson, Jared Hamner (12:04 PM)

Others In Attendance: Sandy Shepard, Krystal Taylor

AGENDA

12:01 PM CALL TO ORDER by Sandra Larsen

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

- Trust Lands Budget

Jared Hamner made a motion to approve the revised Trust Lands Budget as outlined by Sandy Shepard. Ian Tomlinson seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye; Jared Hamner, Aye. The motion passed unanimously.

DISCUSSION ITEMS

- Calendaring

ADJOURN by Sandra Larsen

Sandra Larsen adjourned the meeting at 12:08 PM.