

## Scholar Academy

### Board of Directors Meeting

August 23, 2016

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, Tye Hoffmann

Others In Attendance: Sandy Shepherd, Brandon Fairbanks, Josh Spilker, Krystal Taylor

## MINUTES

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**12:02 PM – CALL TO ORDER** by Sandra Larsen

### **PUBLIC COMMENT (limited to three minutes per person)**

There was no public comment.

### **CONSENT ITEMS**

- Approve June 17, 2016 Board Meeting Minutes and Closed Session Affidavit

*Tye Hoffmann made a motion to approve the June 17, 2016 Board Meeting Minutes. Dusty Griffith seconded the motion. The motion passed unanimously.*

- Ratify New Hires

*Tye Hoffmann made a motion to ratify the new hires as discussed. Dusty Griffith seconded. The motion passed unanimously.*

### **REPORTS**

- Principal's Report

Sandy Shepherd provided an update on current enrollment numbers and dress code.

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

- Summer Purchases

*Dusty Griffith made a motion to approve up to \$14,000 for McGraw Hill purchases. Tye Hoffman seconded the motion. The motion passed unanimously.*

*Dusty Griffith made a motion to approve up to \$15,000 of computer purchases from Star West. Jared Hamner seconded the motion. The motion passed unanimously.*

## **DISCUSSION ITEMS**

- Calendaring

## **ADJOURN** by Sandra Larsen

*At 12:30 PM Tye Hoffman made a motion to adjourn. Jared Hamner seconded the motion. The motion passed unanimously.*