

Scholar Academy
Board of Directors Meeting
March 14, 2017
Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Dusty Griffith, Ian Tomlinson, Jared Hamner

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

MINTUES

5:10 PM CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (comments were limited to 3 minutes per person)

There was no public comment

CONSENT ITEMS

- Approve January 17, 2017 Board Meeting Minutes and Closed Session Affidavit

Jared Hamner made a motion to approve the January 17, 2017 Board Meeting Minutes and Closed Session Affidavit. Ian Tomlinson seconded the motion. The motion passed unanimously.

- Ratify New Hires
 - Mr. Herron 6th grade, Gabi Giles 2nd grade, Emilce Newell, TA

Jared Hamner made a motion to ratify the new hires. Dusty Griffith seconded the motion. The motion passed unanimously.

REPORTS

- Principal's Report
 - *MidYear DIBELS test scores*
 - *New Science Core 6th grade 17/18*
 - *Literacy Textbook Adoption Beginning 17/18*

Sandy Shepard reviewed the Mid-Year DIBELS test scores. Overall scores are high and students are doing well. Kindergarten scores especially have moved from underperforming to performing. Next year the 6th grade will begin to learn a new science core. The teaching team will come to a Board Meeting to present an overview of the new curriculum. Mrs. Shepard has been previewing new textbooks for literacy to determine what books to have the lower grades change

to, then adding additional grades each year to the new textbooks. Lottery numbers are looking healthy for this time of year.

- Budget Report

Dusty Griffith reviewed the budget and cash on hand, which is right on track for this time of year.

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

- Vote to Approve Board Vacancy

Dusty Griffith made a motion to approve Dustin Laughlin to fill the Board Vacancy ending in June of 2018. Jared Hamner seconded the motion. The motion passed unanimously.

- Amended Budget

Ian Tomlinson made a motion to approve the Amended Budget. Dusty Griffith seconded the motion. The motion passed unanimously.

- Technology Purchase for up to \$14,700

Dusty Griffith made a motion to approve the Technology Purchase from ByteSpeed for up to \$14,700. Jared Hamner seconded the motion. The motion passed unanimously.

- Sound System Purchase for up to \$12,000

Jared Hamner made a motion to approve the Technology Purchase from Audio Enhancement for up to \$12,000. Dustin Laughlin seconded the motion. The motion passed unanimously.

- Approve 2017/2018 Calendar

Dusty Griffith made a motion approve the 2017/2018 School Year Calendar. Ian Tomlinson seconded the motion. The motion passed unanimously.

- Approve 2017/2018 Fee Schedule
 - Summer school and after school, up to \$50

Ian Tomlinson made a motion to approve the 2017/2018 Fee Schedule. Jared Hamner seconded the motion. The motion passed unanimously.

- 2017/2018 Trust Lands Plan

Dusty Griffith made a motion to approve the 2017/2018 Trust Lands Plan. Jared Hamner seconded the motion. The motion passed unanimously.

- Home School Student Participation in U-PASS Policy

Jared Hamner made a motion to approve the Home School Student Participation in U-PASS Policy. Dusty Griffith seconded the motion. The motion passed unanimously.

- Revised Purchasing Policy

Item was tabled. The finance committee will review and come to the next Board Meeting with a recommendation.

- Maturation Curriculum

Ian Tomlinson made a motion to approve the Maturation Curriculum as presented. Dustin Laughlin seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

- Review Expansion Plans

The Board reviewed the application overview presented by the expansion committee. Options will continue to be looked at over the course of time before the application is submitted.

- Calendaring
 - Board Summer Retreat
 - 2017-18 Scholar U-Pass test schedule
 - K-3rd DIBELS
 - Sept. 1-30, 2017
 - January 2-31, 2017
 - May 1-30, 2017
 - 3rd-6th SAGE
 - April 9, 2018 – May 25, 2018

ADJOURN by Sandra Larsen

At 7:12 Jared Hamner made a motion to adjourn. Dusty Griffith seconded the motion. The motion passed unanimously.