

Scholar Academy

Board of Directors Meeting

April 18, 2017

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Dustin Laughlin, Dusty Griffith, Ian Tomlinson,

Others In Attendance: Sandy Shepard, Krystal Taylor, Brandon Fairbanks (5:26 PM)

MINUTES

5:09 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

There was no public comment.

CONSENT ITEMS

- Approve March 14, 2017 Board Meeting Minutes

Dustin Laughlin made a motion to approve the March 14, 2017 Board Meeting Minutes. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- New Hires

Dusty Griffith made a motion to approve the new hires. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

REPORTS

- Principal's Report
 - Lottery
 - Full Day Kindergarten Grant
 - Bonus Structure

Sandy reviewed current lottery numbers. She spoke to the kindergarten structure. The performance pay structure was discussed along with how the rubric has been created.

- Budget Report

Dusty Griffith presented the budget report. The budget is operating healthy and on track.

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

or mental health

At 5:31 PM Dustin Laughlin made a motion to move into a closed session. Dusty Griffith seconded the motion. Voting as follows: Sandra Larsen, Aye; Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye. The motion passed unanimously.

At 5:48 Sandra Larsen made a motion to come out of closed session. Dustin Laughlin seconded the motion. Voting as follows: Sandra Larsen, Aye; Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye. The motion passed unanimously.

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

- 2017/2018 Compensation

Dusty Griffith made a motion to approve the 2017/2018 Compensation plan. Ian Tomlinson seconded the motion. The motion passed unanimously.

- Revised Purchasing Policy

Item was tabled

DISCUSSION ITEMS

- 7th and 8th Grade
- Parent Meeting
- Spring Survey
- Calendaring
 - Annual Summer Retreat May 31, 2017

The board will be looking at information gathered through the parent survey to decide on a 7th and 8th grade. There was a good turn out at the parent meeting.

ADJOURN

Dustin Laughlin made a motion to adjourn. Dusty Griffith seconded the motion. The motion passed unanimously.