

Scholar Academy

Board of Directors Meeting

June 21, 2017

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, Dustin Laughlin, Ian Tomlinson, Jared Hamner (1:18 PM)

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

MINUTES

1:03 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to three minutes per person)

There was no public comment.

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

- 2016/2017 Final Amended Budget

Dusty Griffith made a motion to approve the 2016/2017 Final Amended Budget. Ian Tomlinson seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Dustin Laughlin, Aye; Ian Tomlinson, Aye. Voting was unanimous and the motion passed.

- Salaries

Dusty Griffith made a motion to approve the Salary Outline and Adjustments. Ian Tomlinson seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Dustin Laughlin, Aye; Jared Hamner, Aye; Ian Tomlinson, Aye. Voting was unanimous and the motion passed.

- PTO Amounts

Jared Hamner made a motion to approve the PTO and Rollover Amounts as discussed. Dustin Laughlin seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Dustin Laughlin, Aye; Jared Hamner, Aye; Ian Tomlinson, Aye. Voting was unanimous and the motion passed.

- Student Data Privacy Security Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should all Krystal Taylor at 801-444-9378, giving at least three working days notice.

Jared Hamner made a motion to approve the Student Data Privacy Security Policy and the director as an addendum signee. Dusty Griffith seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Dustin Laughlin, Aye; Ian Tomlinson, Aye; Jared Hamner, Aye. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

ADJOURN by Sandra Larsen

At 1:30 PM Jared Hamner made a motion to adjourn. Dustin Laughlin seconded the motion. Voting as follows: Sandra Larsen, Aye; Dusty Griffith, Aye; Dustin Laughlin, Aye; Jared Hamner, Aye; Ian Tomlinson, Aye. Voting was unanimous and the motion passed.