

## Scholar Academy

Board of Directors Meeting

January 16, 2018

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Jared Hamner, Ian Tomlinson, Dustin Laughlin, Dusty Griffith (5:10 PM)

Others In Attendance: Sandy Shepard, Jeff Hall, Todd Crane, Karen Morgan, Kim Dohrer, Krystal Taylor, Ken Jepson, Josh Spilker.

### **MINUTES**

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**5:02 PM CALL TO ORDER** by Jared Hamner

#### **PUBLIC COMMENT (limited to 3 minutes per person)**

There was no public comment

#### **PRESENTATIONS**

- Audit Presentation

Ken Jepson presented the audit, which was clean with no findings. The information needed for the audit was organized and obtained easily which enhanced the experience that Eide Bailey had while conducting the audit.

- Scholar Academy Tech Committee
  - Karen Morgan, Jeff Hall and Todd Crane

The Scholar Academy Tech Committee presented on current tech activities happening in the classroom. Todd Crane reviewed the ten finger typing program along with the website maintenance and management. Jeff Hall presented classroom activities that are enhancing the use of technology for students. Karen Morgan presented her inventory system for technology throughout the school.

#### **BOARD TRAINING**

- Employee Security and Privacy Procedure by Karen Morgan and Sandy Shepard

Karen Morgan and Sandy Shepard presented the Board with a security and privacy training. Karen explained her process for securing devices and turning on and off access for employees. Student data privacy was discussed and the Board was informed as to how staff keeps information confidential and non-identifying through their communications.

## CONSENT ITEMS

- Approve November 28th 2017 Board Meeting Minutes and Closed Session Affidavit

*Dustin Laughlin made a motion to approve the November 28<sup>th</sup>, 2017 Board Meeting Minutes and Closed Session Affidavit. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

- Ratify New Hires

*Dusty Griffith made a motion to approve the three new hires as discussed. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.*

## REPORTS

- Principal's Report
  - 7<sup>th</sup>/8<sup>th</sup> Grade Presentation
    - Item was tabled until the next board meeting.
  - Sound System
    - The sound system will be installed in the Spring.
  - Enrollment
  - State Food Service Review
    - The review went well, with some minor follow-ups that will happen. The next review will be in three years.

- Budget Report

Josh Spilker spoke to the current budget, which is operating healthy and on track, including the days cash on hand and cash in the bank.

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

- Rescind Electronic Devices Policy
- Revised Electronic Resources Policy

*Ian Tomlinson made a motion to rescind the Electronic Devices Policy. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.*

- Tilting Skillet Braising Pan Purchase Order

*Dusty Griffith made a motion to approve the Tilting Skillet Braising Pan Purchase Order up to \$20,000. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.*

- Trust Lands Budget

*Dustin Laughlin made a motion to approve the adjustments to the Trust Lands Budget as outlined. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Fall Survey Results
- Lottery
- Updates: Building Purchase, New Construction, Staffing
- Calendaring

The Board reviewed the above discussion items. An additional board meeting has been scheduled for February.

## **ADJOURN** by Jared Hamner

*At 6:51 PM Dustin Laughlin made a motion to adjourn. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*