

Scholar Academy

Board of Directors Meeting

January 23, 2018

Location: 928 North 100 East, Tooele, UT 84074

Board Members in Attendance: Jared Hamner and Dusty Griffith. Sandra Larsen and Dustin Laughlin participated via telephone. Ian Tomlinson arrived and joined the meeting at 2:12 pm.

Others In Attendance: Sandy Shepard, Clint Biesinger, Krystal Taylor, and Brandon Fairbanks.

MINUTES

CALL TO ORDER

Jared Hamner called the meeting to order at 2:08 pm.

BUSINESS ITEMS

- **Kitchen Equipment Purchase Authorization**
Sandy Shepard informed the board that the school needed a Type 1 vent hood to accommodate the addition of a tilting skillet to the kitchen.
Dusty Griffith moved to approve up to \$25,000 for the purchase and installation of a vent hood as discussed. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.
- **CLOSED SESSION** to discuss the purchase, exchange, or lease of real property pursuant to Utah Code Ann. § 52-4-205(1)(d).

At 2:13 pm, Dusty Griffith moved to enter closed session to discuss the purchase of real property. Ian Tomlinson seconded the motion. Voting was as follows:

Jared Hamner: Aye
Dusty Griffith: Aye
Ian Tomlinson: Aye
Dustin Laughlin: Aye
Sandra Larsen: Aye

The vote was unanimous and the board entered closed session.

At 3:08 pm, Dusty Griffith moved to exit closed session and resume the open meeting. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- **Authorization to Engage Legal Representation for Facility Purchase**
Dusty Griffith moved to engage borrower's counsel and bond counsel as discussed in closed session. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

Ian Tomlinson moved to authorize Clint Biesinger to negotiate the building purchase terms as discussed in closed session. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

ADJOURN

At 3:10 pm, Ian Tomlinson moved to adjourn. Dusty Griffith seconded the motion. Voting was unanimous and the meeting was adjourned.

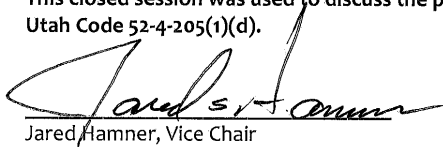
SCHOLAR ACADEMY Closed Session Affidavit January 23, 2018

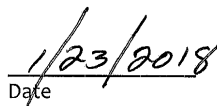
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Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AFFIDAVIT

This closed session was used to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).


Jared Hamner, Vice Chair


Date