

Scholar Academy

Board of Directors Meeting

March 20, 2018

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Jared Hamner, Dustin Laughlin, Dusty Griffith, Ian Tomlinson

Others In Attendance: Josh Spilker, Kim Dohrer, Krystal Taylor

Absent: Sandra Larsen

MINUTES

5:10 PM CALL TO ORDER by Jared Hamner

PUBLIC COMMENT (limited to 3 minutes per person)

There was no public comment.

CONSENT ITEMS

- Approve February 20th, 2018 Board Meeting Minutes

Ian Tomlinson made a motion to approve the February 20th, 2018 Board Meeting Minutes. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

- New Hires

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

REPORTS

- Principal's Report

The lottery numbers are in a good place for this time of year. There has been an activity for prospective students, which went well. Construction work has begun and parents have been gracious and courteous so far with the adjustments. Sandy also covered school safety issues and items that are on the list for potential enhancements.

- Budget Report

Dusty Griffith and Josh Spilker spoke to the current budget which is operating on track for this time of the year.

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

- Approve 2018/2019 Fee Schedule

Activity fee will include 6th grade.

Dustin Laughlin made a motion to approve the 2018/2019 Fee Schedule. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Approve Pearson Purchase Order
- Approve My Perspectives Purchase Order

Dusty Griffith made a motion to approve curriculum purchases for up to \$34,000. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Approve Revolving Loan

Ian Tomlinson made a motion to approve the Revolving Loan Application for up to \$255,000 and the one-time use of the Board's e-Signature. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- School Safety
- Facility Finance Update
- UAPCS Membership
- Calendaring

The Board reviewed the above discussion items and will move forward with a UAPCS membership. The annual board retreat will be held May 18-19.

ADJOURN by Jared Hamner

At 6:10 PM Dustin Laughlin made a motion to adjourn. Dusty seconded. Voting was unanimous and the motion passed.