

Scholar Academy

Board of Directors Meeting

April 26, 2018

Location: 928 North 100 East, Tooele, UT 84074

The meeting will take place via conference call

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

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

MINUTES

12:01 PM CALL TO ORDER by Sandra Larsen

BUSINESS ITEMS

- Summer Purchases

Jared Hamner made a motion to approve the purchasing plan as outlined in the packet. Dusty Griffith seconded the motion. Voting as follows: Sandra Larsen, Aye; Jared Hamner, Aye; Ian Tomlinson, Aye; Dustin Laughlin, Aye; Dusty Griffith, Aye. Voting was unanimous and the motion passed.

ADJOURN by Sandra Larsen

At 12:10 PM Ian Tomlinson made a motion to adjourn, Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.