

Scholar Academy

Board of Directors Meeting

June 26, 2018

Location: 928 North 100 East, Tooele, UT 84074

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

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

MINUTES

5:55 PM **CALL TO ORDER** by Sandra Larsen

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

- Review and Approval of Educational Service Provider RFP

Jared Hamner made a motion to approve and award Academica West the RFP. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

Sandra Larsen, Sandy Shepard and Dusty Griffith will serve on the contract committee.

- Dress Code Policy

Sandy Shepard reviewed adjustments to the dress code policy including shoes, makeup and sweaters.

Dusty Griffith made a motion to approve the revised dress code policy as outlined Dustin Laughlin second the motion. Voting was unanimous and the motion passed.

- Student Handbook

Dustin Laughlin made a motion to approve the Student Handbook as discussed, Jared Hamner second the motion. Voting was unanimous and the motion passed.

- Summer Purchases

Dustin Laughlin made a motion to approve the seven seat bench option for bleachers up to \$35,000.

Motion died.

Dusty Griffith made a motion to approve the stage swing option bleachers up to \$45,000. Ian Tomlinson seconded the motion. Dustin Laughlin voted nay. Motion passed.

Dustin Laughlin left the meeting at 6:50 PM.

The Board took a short break at 6:50 PM and returned at 7:17 PM.

Sandy will bring back further information on landscaping to the next meeting.

- Final Amended Budget

Dusty Griffith made a motion to approve the final amended budget. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- PTIF Resolution

Jared Hamer made a motion to approve the PTIF Resolution as proposed with the provided documentation. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Calendaring

The annual board calendar meeting will be posted on the school website and the public meeting notice website.

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health.

There was no closed session. Items tabled.

ADJOURN by Sandra Larsen

At 7:38 PM Dusty Griffith made a motion to adjourn. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.