

Scholar Academy

Board of Directors Meeting

August 8, 2017

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Ian Tomlinson, Dusty Griffith, Dustin Laughlin, Jared Hamner (5:28PM)

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

MINUTES

5:22 PM **CALL TO ORDER** by Dusty Griffith

PUBLIC COMMENT (limited to 3 minutes per person)

There was no public comment

CONSENT ITEMS

- Approve May 31, 2017 Board Meeting Minutes and Closed Session Affidavit

Dustin Laughlin made a motion to approve the May 31, 2017 Board Meeting Minutes and Closed Session Affidavit. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Approve June 21, 2017 Board Meeting Minutes

Dustin Laughlin made a motion to approve the June 21, 2017 Board Meeting Minutes and Closed Session Affidavit. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Approve July 6, 2017 Board Meeting Minutes

Dustin Laughlin made a motion to approve the July 6, 2017 Board Meeting Minutes and Closed Session Affidavit. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Ratify New Hires

- Hannah Philpot (3rd grade), Mathew Rowley (3rd grade), Hector Hurtado (TA), Thomas Shannon (Food Service Manager), Laura Guerrero (Food Service Worker)

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

REPORTS

- Principal's Report

Sandy Shepard gave a review of current staff and enrollment numbers. Teachers will be back in the building soon.

- Budget Report

Dusty Griffith and Josh Spilker spoke to the amended budget to be voted upon. Due to the beginning of the school year there has not been much movement in the budget thus far.

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

- Amended Budget

Dustin Laughlin made a motion to approve the 2017/2018 Amended Budget. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

- Revised Dress Code Policy

Jared Hamner made a motion to approve the Revised Dress Code Policy to add purple and navy as shirt colors along with other discussed changes. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Expansion

The Board reviewed the Scholar expansion application in preparation for the State Charter Board Meeting presentation.

- Calendaring

The next board meeting is scheduled to be on October 10th, 2017.

ADJOURN

At 6:03 PM Jared Hamner made a motion to adjourn. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.