

Scholar Academy

Board of Directors Meeting

May 21, 2019

Location: 928 North 100 East, Tooele, UT 84074

The meeting took place via conference call

In Attendance: Jared Hamner, Dustin Laughlin, Johanna Leonelli

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

MINUTES

4:45 PM CALL TO ORDER

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

- Textbook Purchases

*Dustin Laughlin made a motion to approve the textbook purchases for up to \$53,000
Johanna Jelonelli seconded the motion. Voting was unanimous and the motion passed.*

DISCUSSION ITEMS

- Calendaring
 - Board Meeting June 4th, 2019

Dusty Griffith joined the meeting at 4:52PM

ADJOURN

At 4:56 PM Dustin Laughlin made a motion to adjourn. Dusty Griffith seconded the motion. Voting as follows: Jared Hamner, Aye; Dustin Laughlin, Aye; Johanna Leonelli, Aye; Dusty Griffith, Aye; unanimous and the motion passed.

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER