

## Scholar Academy

Board of Directors Meeting

August 21, 2018

Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Dusty Griffith, Jared Hamner, Ian Tomlinson, Dustin Laughlin (5:08 PM)

Others In Attendance: Sandy Shepard, Krystal Taylor, Brandon Fairbanks, Josh Spilker (5:50 pm)

### MINUTES

---

**5:07 PM CALL TO ORDER** by Sandra Larsen

#### **PUBLIC COMMENT (limited to 3 minutes per person)**

There was no public comment

#### **5:10 PM REPORTS**

- Director's Report

Sandy Shepard reviewed the first day of school and staffing. Construction of the new building was reviewed. The open house and country fair will be combined.

- Budget Report

Dusty Griffith presented the current budget. Due to the beginning of the school year there has not been many expenses. Sandy Shepard expressed how she feels comfortable with the current budget line items.

#### **5:30 PM CONSENT ITEMS**

- Approve May 19, 2018 Board Meeting Minutes and Closed Session Affidavit
- Approve June 26, 2018 Board Meeting Minutes

Dustin Laughlin *made a motion to approve the May 29, 2018 Board Meeting Minutes and Closed Session Affidavit and the June 26, 2018 Board Meeting Minutes. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

#### **5:40 PM BUSINESS ITEMS (To be discussed and/or voted on)**

- Community Service Obligation  
Item was established as a school procedure.
- Early Literacy Plan

Item was tabled.

- Technology Purchase

*Dustin Laughlin made a motion to approve the ETS purchase for up to \$11,200 for technology equipment. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

- Textbook Purchase

*Dusty Griffith made a motion to approve the Pearson Textbook purchase for up to \$12,000. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.*

- Education Service Provider

Sandy Shepard reviewed the contract with Academica West and the changes that the committee suggested.

*Dustin Laughlin made a motion to approve the Charter School Services agreement between Scholar academy and Academica west as outlined in the paperwork included. Education Service Provider contract with Academica West. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- Open and Public Meetings Act

Brandon Fairbanks provided training on the Utah Open and Public Meetings Act. The Board was provided with the common FAQs.

## **ADJOURN** by Sandra Larsen

*At 6:01 PM Dustin Laughlin made a motion to adjourn the meeting. Dusty Griffith seconded the motion. Voting was unanimous and the motion passed.*