

Scholar Academy
Board of Directors Meeting
November 27, 2018
Location: 928 North 100 East, Tooele, UT 84074

In Attendance: Sandra Larsen, Dustin Laughlin, Dusty Griffith, Ian Tomlinson, Jared Hamner
Others In Attendance: Sandy Shepard, Josh Spilker, Krystal Taylor, Kim Dohrer.

MINUTES

5:02 PM **CALL TO ORDER** by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

There was no public comment.

PRESENTATIONS

❖ First Grade Presentation

Sandy introduced the first grade teacher team who then presented on activities that are done throughout the year which incorporate all of the learning subjects. A grant was received which allowed for a field trip to Discover Gateway.

❖ Legislative Update

CONSENT ITEMS

- ❖ Approve August 21, 2018 Board Meeting Minutes
- ❖ Approve September 24, 2018 Board Meeting Minutes
- ❖ Ratify New Hires

Dusty Griffith made a motion to approve the above consent items. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

REPORTS

❖ Director's Report

Sandy reviewed ongoing activities throughout the school. An update on the crosswalk and other developments happening near the school were provided.

- ❖ Budget Report
 - Loan Update
 - Audit Update

Dusty Griffith and Josh Spilker provided a budget report which is operating on track and as expected. The Audit has now been completed. The Board discussed having the Auditor come and present the information at a future meeting.

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

- ❖ Rescind Parent Involvement Policy
- ❖ Revised Parent and Family Engagement Policy (Title I Parental Involvement Policy)
- ❖ Sex Education Instruction Policy (Human Sexuality Instruction Policy)

Jared Hamner made a motion to rescind the Parent Involvement Policy and to approve the revised Parent and Family Engagement Policy, and to approve the Sex Education Instruction Policy. Dustin Laughlin seconded the motion. Voting was unanimous and the motion passed.

- ❖ Gymnasium Staging

Item was tabled.

- ❖ Technology Purchases (Computers and Smart boards)

Item is included in the below budget item.

- ❖ Revised Digital Teaching and Learning Budget

Dusty Griffith made a motion to approve the Revised Digital Teaching and Learning Budget at year 1 being \$22,000. And year 1 up to \$35, 000. Ian Tomlinson seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ Teton Science Trip
- ❖ Holiday Social
- ❖ City Meeting Update

Sandy discussed with the board the above items. She informed the Board of the Teton Science Trip and how it has bene implemented at other schools. The Holiday

Social logistics were reviewed. In Sandy's Director's Report she provided details and updates on the meetings she has had with the city, including sidewalks.

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

At 6:39 PM Dustin Laughlin made a motion to move into closed session. Jared Hamner seconded the motion. Voting as follows: Sandra Larsen, Aye; Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye; Jared Hamner, Aye. Voting was unanimous and the motion passed.

ADJOURN by Sandra Larsen

At 7:39 PM Jared Hamner made a motion to move out of closed session. Voting as follows: Sandra Larsen, Aye; Jared Hamer, Aye; Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson. Voting was unanimous and the motion passed.

Dustin Laughlin made a motion to adjourn. Jared Hamner seconded the motion. Voting was unanimous and the motion passed.

SCHOLAR ACADEMY
Closed Session Affidavit
November 27, 2018

Location: 928 North 100 East, Tooele, UT

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AFFIDAVIT

This closed session was used to discuss an individual's character, professional competence, or physical or mental health



Sandra Larsen, Board President

November 27, 2018

Date