

Scholar Academy

Board Meeting

June 28, 2019

Location: 928 North 100 E. Tooele UT 84074

This meeting took place via conference call

In Attendance: Dustin Laughlin, Ian Tomlinson, Dusty Griffith, Johanna Leonelli (12:08 PM)

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

## MINUTES

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### **12:04 PM CALL TO ORDER**

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

- Great Expectations Purchase Order

Johanna Leonelli joined the call at 12:08 PM

*Dusty Griffith made a motion to approve the Great Expectations Purchase order for up to \$550 per teacher attending, plus the cost of travel to be ratified at a later date. Ian Tomlinson seconded the motion. Voting as follows: Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye; Johanna Leonelli, Aye. Voting was unanimous and the motion passed.*

### **ADJOURN**

*At 12:11 PM Ian Tomlinson made a motion to adjourn. Dusty Griffith seconded the motion. Voting as follows: Dustin Laughlin, Aye; Dusty Griffith, Aye; Ian Tomlinson, Aye; Johanna Leonelli, Aye. Voting was unanimous and the motion passed.*