

Scholar Academy

Board of Directors Meeting

Date: April 8, 2024

Anchor Location: 928 North 100 East, Tooele, UT 84074

This meeting of the board of directors was held electronically.

In Attendance: Jared Hamner, Cami Cazier, Caitlin Shumway, Dusty Griffith, Johanna Leonelli

Others In Attendance: Traelle Gailey, Jon McQueary, Stacey Phillips, Alicia Ady

MINUTES

CALL TO ORDER

At 5:07 PM Jared Hamner called the meeting to order.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 5:08 PM Caitlin Shumway made a motion to move into closed session located via Zoom with an anchor location of 928 North 100 East, Tooele, UT. Cami Cazier seconded the motion. Votes were as follows: Cami Cazier, Aye; Caitlin Shumway, Aye; Dusty Griffith, Aye; Jared Hamner, Aye. Motion passed unanimously.

Johanna Leonelli joined the meeting at 5:18pm

At 5:53 PM Dusty Griffith made a motion to move out of closed session. Caitlin Shumway seconded. Motion passed unanimously. Votes were as follows: Johanna Leonelli, Aye; Cami Cazier, Aye; Caitlin Shumway, Aye; Jared Hamner, Aye; Dusty Griffith Aye.

ADJOURN

At 5:54 pm Cami Cazier made a motion to adjourn. Johanna Leonelli seconded the motion. The motion passed unanimously. Votes were as follows: Jared Hamner, Aye; Johanna Leonelli, Aye; Cami Cazier, Aye; Caitlin Shumway, Aye; Dusty Griffith, Aye.

Board of Directors Closed Session

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CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Scholar Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 08th day of April 2024, at 928 North 100 East, Tooele, Utah.



Jared Hamner, Board Chair