

## Scholar Academy

### Board of Directors Meeting

**Date:** April 8, 2025

**Location:** <https://us02web.zoom.us/j/85436752330?pwd=WDVpsRwS16P4J56mSXTelt4dJxxaRA.1>

**In Attendance:** Dusty Griffith, Johanna Leonelli, Caitlin Shumway, Traelle Gailey, Sandra Shepard

**Excused:** Sandra Shepard

**Others In Attendance:** Jeff Hall, Jon McQueary, Nicole Jones, Alicia Ady, Aaron Pratt

## MINUTES

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### CALL TO ORDER

At 5:00pm Dusty Griffith called the meeting to order.

Jon McQueary joined at 5:01pm

### CONSENT ITEMS

- March 27, 2025, Board Meeting Minutes  
*Traelle Gailey made a motion to approve March 27, 2025, Board Meeting Minutes. Caitlin Shumway seconded. Motion passed unanimously. Votes were as follows: Caitlin Shumway, Aye; Traelle Gailey, Aye; Dusty Griffith, Aye.*

### VOTING ITEMS AND DISCUSSION ITEMS

- DHE Quote  
Jeff Hall discussed the needed electronic devices. These devices will be used for the 5<sup>th</sup> grade refresh. There is money in the Digital Learning and Teaching Budget for this purchase. Jon McQueary asked which year's budget they would like this purchase on. Jeff Hall discussed that they would like to have the devices for summer and would like to add it to this year's budget.

*Johanna Leonelli and Aaron Pratt joined the meeting at 5:07pm*

- Caitlin Shumway made a motion to approve the DHE Computer Systems Invoice for 90 computers and 3-year warranty for up to \$40,000. Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Dusty Griffith, Aye.
- Flooring Quote  
This item was tabled.

### CALENDARING

- Next Board Meeting May 29, 2025 @ 5:00PM

### ADJOURN

*At 5:17 pm Caitlin Shumway made a motion to Adjourn. Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Johanna Leonelli, Aye; Caitlin Shumway, Aye; Sandra Shepard, Aye; Traelle Gailey, Aye; Dusty Griffith, Aye.*