

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

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 5th 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.