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
Excused: Sandra Shepard
Others In Attendance: Jeff Hall, Jon McQueary, Nicole Jones, Alicia Ady, Aaron Pratt

MINUTES

CALL TO ORDER
Dusty Griffith called the meeting to order at 5:00 PM.

Jon McQueary joined at 5:01pm

CONSENT ITEMS
- o 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
- o 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.
- o Flooring Quote
  This item was tabled.

CALENDARING
- o 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.