

Scholar Academy Board of Directors Meeting

Date: 08.15.2025

Time: 11:30 AM

Location: <https://us02web.zoom.us/j/82693113561>

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (limited to three minutes)

CONSENT ITEMS

- June 11, 2025, Board Meeting and Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Reading Horizons Purchase
- Instructional Consulting Contract

CALENDARING

- Next board meeting is September 25, 2025 @ 5:00 PM.

ADJOURN

Scholar Academy

Board of Directors Meeting

Date: June 11, 2025

Location: 928 North 100 East, Tooele, UT 84074

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

Others in Attendance: Brandon Fairbanks, Brad Taylor, Krystal Taylor

MINUTES

CALL TO ORDER

Dusty Griffith called the meeting to order at 5:22 PM.

CONSENT ITEMS

- May 28, Board Meeting and Closed Session Minutes
Caitlin Shumway made a motion to approve the May 28 Board Meeting and Closed Session Minutes; Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.

VOTING ITEMS AND DISCUSSION ITEMS

- Teacher Student Success Act Plan
The board reviewed the revised Teacher and Student Success Plan (TSSA) for the 2025–2026 school year, which introduces targeted goals to improve early literacy, strengthen new teacher support through mentoring, and enhance after-school tutoring for high-need students. These updates reflect a strategic focus on instructional quality, student growth, and effective resource allocation.
Sandy Shepard made a motion to approve the Teacher Student Success Act Plan; Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

At 5:47 PM Traelle Gailey made a motion to move into a closed session to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a), located at Scholar Academy. Dusty Griffith seconded. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye. Motion passed unanimously.

At 6:08 PM Dusty Griffith made a motion to move out of closed session. Sandy Shepard seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.

VOTING ITEMS AND DISCUSSION ITEMS

- Director Agreement and Compensation

Caitlin Shumway made a motion to approve the Director Agreement and Compensation as discussed in closed session; Sandy Shepard seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.

- **Door Locks Quote**

Updated door locks will be purchases with help from the school safety grant. *Caitlin Shumway made a motion to approve the Door Locks Quote for up to \$20,000; Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.*

STRATEGIC PLANNING

- Student Data and Proficiency
- Strategic Goal Setting for Staff & Board
- Short Term Planning
- Evaluation Type, Timeline, and Report Format

The board held a strategic planning session, led by Sandy Shepard, using elements from the recent SCSB five-year comprehensive review to guide goal setting. Three goals were established: improving student performance, strengthening financial oversight, and enhancing board governance. To support the financial goal, a Programs Audit Committee was created, consisting of Jeff, Academica West, and board members Caitlyn and Sandy. The board also committed to increased engagement by attending school events and promoting the school's successes, particularly in student achievement. Sandy will continue mentoring Jeff and meeting with him to review progress on these goals.

CALENDARING

- The next board meeting will be held on Thursday, August 28 at 5:00PM.

ADJOURN

At 8:15 PM, Caitlin Shumway made a motion to adjourn; Traelle Gailey seconded. Motion passed unanimously. Votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Caitlin Shumway, Aye; Traelle Gailey, Aye; Sandra Shepard, Aye.

Scholar Academy

Board of Directors Closed Session

Date: June 11, 2025

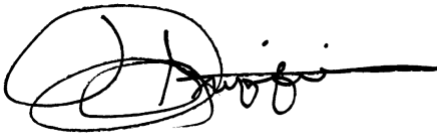
Location: 928 North 100 East, Tooele, UT 84074

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 11th day of June, located at 928 North 100 East, Tooele, UT 84074.



Dusty Griffith, Board Chair

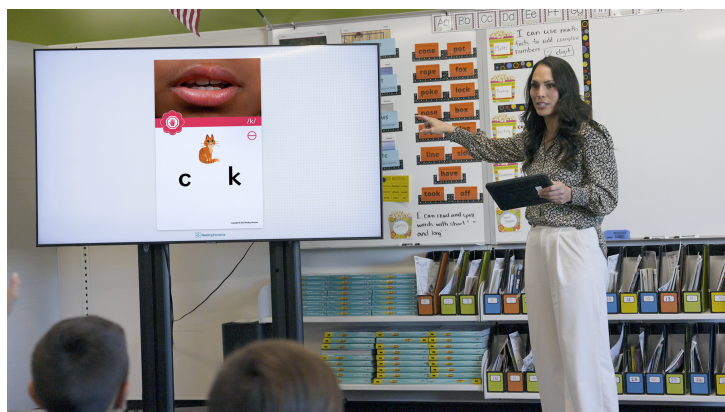
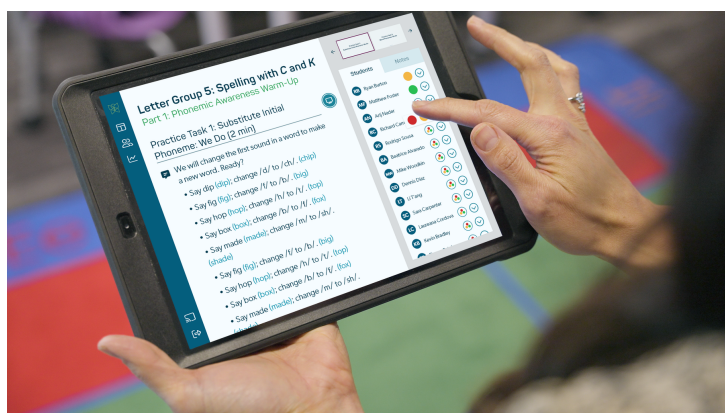
Scholar Academy

Prepared for:

Prepared by:
Cullen Dinkel

TEACHER SOFTWARE

The new *Reading Horizons Discovery*® digital tool has been designed to streamline instruction for teachers by providing: the lesson content, resources, data, and differentiation in the palm of their hand. The tool provides teachers with everything they need right when they need it.



PRODUCT FEATURES

Instructor Dashboard

Acts as a lesson table of contents that allows the teacher to either pick up where they left off, start a new lesson, or access student data.

Small Groups and Centers

Students are dynamically placed into three groups (Intervention, Practice, and Enrichment) based on teacher observations during whole class instruction and the student's post-instruction Skill Check-Up.

Lesson Insights

Provides powerful impact regarding students skill acquisition using data captured from that day's lesson. Which in turn helps teachers decide whether to move on to the next lesson or circle back for a second day of the current lesson.

Screen Mirroring

Available in each lesson, this enables teachers to display images of MCWs, decodable passages, and phoneme cards, on a smartboard/tv to model instruction.

For more information, visit our [Reading Horizons Discovery](#) product page.



STUDENT SOFTWARE

The *Reading Horizons Discovery*® student software is a vibrant and engaging world where students can, not only have fun, but improve their foundational literacy skills. Students will be able to work through Skill Activities associated with the days lesson. Their scores will in turn feed directly back to teachers, who will then be able to make informed decisions about each students' strengths and weaknesses.

SOFTWARE FEATURES

Single Sign-On

Teachers can print unique QR codes that students can scan using their device's camera to automatically log into their profile.

Skill Activities

Activities can be assigned to deepen transfer opportunities. Skill activities are low-stakes, align with the teacher lesson plan, include error feedback, and are repeatable.

World Map

A fun visual representation of the lesson sequence that allows students to follow along with their own personalized avatar.

Sound Wall Integration

Students will be able to access the student Sound City software from the activity hub

For more information, visit our [Reading Horizons Discovery](#) product page.



Implementation Services

Walking shoulder to shoulder to help guide and align instructional practice with reading science.

Flexible Options to Meet All of Your Needs

At Reading Horizons®, we believe you deserve more than a curriculum. It's why we consider ourselves your teaching partners. You can count on the fact that whether to offer support or to celebrate success, we'll know you by name and pick up when you call.



Open Enrollment Virtual Training

- 60- and 90-minute synchronous virtual sessions
- Content-specific training topics

Coaching

- Targeted one-on-one coaching
- Cohorts of up to five teachers per day
- Initial coaching and customized options available from a certified Reading Horizons facilitator

Real-Time Coaching **NEW**

- Asynchronous, embedded microlearning opportunities
- Implementation Essentials
 - Provides implementation information regarding instructional best-practices
 - Helps teachers visualize impact with classroom footage
- Lesson-Embedded Support
 - Builds lesson-specific teacher background knowledge
 - Connects Reading Horizons to science of reading principles

Building Momentum (Year 1)

- For schools new to Reading Horizons
- Hands-on practice
- One and two-day options
 - Day 1: Getting Started and the Instructional Cycle
 - Day 2: Grade-Level Specific Training
- Cohorts of up to 25 teachers
- Flexible delivery options

Customer Transition Training

- For schools currently using Reading Horizons
- One day of hands-on professional learning
- Cohorts of up to 25 participants
- Flexible Delivery Options

Sustaining Success (Year 2+)

- For schools beyond their first year of implementation
- Two days of professional learning and/or coaching
- Customized sessions based on school needs
- Cohorts of up to 25 teachers
- Flexible delivery options



Reading Horizons

Where reading momentum begins™



Meet Your Team of Dedicated Services & Support Professionals

Make a sustainable impact on literacy through strong collaboration and communication.

Product Support Specialists

After completing your initial professional learning you'll be excited to get started, but when you get back to your classroom you may have additional questions. Just reach out to our team of dedicated Product Support Specialists via telephone, email, or by submitting a ticket on our customer support portal to start seeing success immediately.

Certified Professional Learning Facilitators

Often educators start using a new curriculum and are left to fend for themselves in learning how to implement it in the classroom. Our Certified Facilitators deliver professional learning sessions that walk you through our method concisely and effectively and lead coaching sessions directly in the classroom for implementation support. This ensures that you are fully prepared to help your students read proficiently.

Implementation Managers

The road to implementing a reading curriculum can get a little bumpy. Reading Horizons Implementation Managers walk shoulder to shoulder with district leaders every step of the way to set up professional learning, conduct regular implementation reviews, and answer questions so you have a smooth path to success with your students.

Leadership Academy **NEW**

Are you interested in growing a team of leaders in your district to support teachers reaching literacy goals? Ready to deepen your team's knowledge of the science of reading and build a sustainable model of Reading Horizons support? Is it time to take your Reading Horizons implementation to the next level? If this sounds like you, then you are ready for **Reading Horizons Leadership Academy**.

- ➔ Grow a group of team leaders in your district to support teachers in reaching literacy goals.
- ➔ Learn how to best coach and support your teachers in implementing Reading Horizons.
- ➔ Learn how to present the skills for job-embedded professional learning.

SUPPORT SERVICES

We partner with you.
We support you.

- Professional Learning scheduling and logistics calls
- Monthly planning calls
- Implementation reviews (mid-year, end of year)
- Product support



Reading Horizons

➔ 800.333.0054 x2

➔ help@readinghorizons.com

Reading Horizons Quote

Name	Price	QTY	Subtotal
Reading Horizons - Software			
Reading Horizons® Discovery Online Unlimited - Site License The Reading Horizons® Discovery Product Suite Online Unlimited - Site License Single Site Unlimited Access - The Reading Horizons Discovery Product Suite provides teachers with a digital application that includes an interactive teacher's manual with scripted lessons for whole-class and small-group instruction, reporting features, and gamified activities and assessments for students. The digital tool Reading Horizons Discovery LIVE streamlines instruction for teachers by providing the lesson content, resources, data, and differentiation in the palm of their hand.	\$9,500.00	1	\$9,500.00
Reading Horizons® Elevate Online Software Reading Horizons Elevate Online Software includes a comprehensive Administration System, 81 multi-sensory interactive lessons, Vocabulary development system with over 13,000 terms, Reading Library with 280+ passages to build fluency and comprehension, and the Pronunciation tool. Reference Materials: User Manual. It is necessary to purchase an entry for each student that will access the program. Students may be deleted at any time and replaced with new students. The software is accessible from any computer with an Internet connection. Students can access the software on their home computers at no additional charge.	\$110.00	32	\$3,520.00
Reading Horizons - Instructor Materials			
Reading Horizons - Student Materials			

Reading Horizons® Discovery Product Suite Student Transfer Book - Set of Six - Grade 1 Reading Horizons Discovery® Product Suite Student Transfer Book - Set of Six - Grade 1 Includes: (6) Sets of Grade 1 Student Transfer Books - Volumes 1-2	\$150.00	5	\$750.00
Reading Horizons® Discovery Product Suite Student Transfer Book - Set of Six - Grade 2/3 Reading Horizons Discovery® Product Suite Student Transfer Book - Set of Six - Grade 2/3 Includes: (6) Sets of Grade 2/3 Student Transfer Books - Volumes 1-2	\$150.00	10	\$1,500.00
Reading Horizons® Discovery Product Suite Student Transfer Book - Set of Six - Grade K Reading Horizons Discovery® Product Suite Student Transfer Book - Set of Six - Grade K Includes: (6) Sets of Kindergarten Student Transfer Books - Volumes 1-2	\$120.00	5	\$600.00
Reading Horizons - Professional Learning			

Subtotal	\$15,870.00
Shipping	\$279.30
Tax	\$0.00
Total	\$16,149.30

Sale and use of the Reading Horizons products in this quote are governed by the Terms and Conditions found at <https://readinghorizons.com/company/terms-of-use> and the privacy policy at <https://readinghorizons.com/company/privacy-policy/>. By accepting this order and purchasing the quoted products, customer agrees that they have read, accept, and agree to be bound by all such Terms and Conditions, and will use the products and services in accordance with all requirements. Payment Terms: 1% 10 Net 30

[Professional Learning & Coaching - Cancellation and Rescheduling Policy](#) [Supportive Partner Guarantee](#)