

Scholar Academy Board of Directors Meeting

Date: 08.15.2025

In Attendance: Dusty Griffith, Traelle Gailey, Johanna Leonelli

Excused: Sandy Shepard

Others in Attendance: Jeff Hall, Jon Mcqueary, Nicole Jones, Hannah Jones, Krystal Taylor

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.

MINUTES

CALL TO ORDER Dusty Griffith called the meeting to order at 11:40 AM.

PUBLIC COMMENT (limited to three minutes)

There was no public comment.

CONSENT ITEMS

- June 11, 2025, Board Meeting and Closed Session Minutes
Traelle Gaily made a motion to approve the June 11, 2025, Board Meeting and Closed Session Minutes. Johanna Leonelli seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, AYE; Traelle Gailey, AYE; Johanna Leonelli, AYE.

VOTING & DISCUSSION ITEMS

- Reading Horizons Purchase

Jeff Hall discussed the purchase.

Dusty Griffith made a motion to approve the Reading Horizons Purchase not to exceed \$16,149.30. Johanna Leonelli seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, AYE; Traelle Gailey, AYE; Johanna Leonelli, AYE.

- Instructional Consulting Contract

This item was tabled.

CALENDARING

The board scheduled their next board meeting for August 28th, 2025, at 5:30 PM in person.

ADJOURN

At 11:48 AM Johanna Leonelli made a motion to adjourn the meeting. Dusty Griffith seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, AYE; Traelle Gailey, AYE; Johanna Leonelli, AYE.