

Scholar Academy Board of Directors Meeting

Date: 10.22.2025

In Attendance: Dusty Griffith, Johanna Leonelli, Jacob Howarth, Traelle Gailey,

Excused: Sandra Shepard

Others in Attendance: Jeff Hall, Priscilla Stringfellow, Hannah Jones, Collin Post, Neil Garner, Mishala Pilling

Location: <https://uso2web.zoom.us/j/88436829454>

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 7:02 PM.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

At 7:08 PM Dusty Griffith made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a). Jacob Howarth seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Jacob Howarth, Aye; Traelle Gailey, Aye.

At 8:25 PM Dusty Griffith made a motion to leave the closed session and enter the general meeting. Johanna Leonelli seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Jacob Howarth, Aye; Traelle Gailey, Aye.

VOTING & DISCUSSION ITEMS

- Consulting Agreement

The board discussed the agreement and discussed the expectations and timeline outlined in the agreement. There was no further discussion.

Dusty Griffith made a motion to approve the consulting agreement and allow board chair Dusty Griffith and Director Jeff Hall to sign the agreement. Johanna Leonelli

seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Jacob Howarth, Aye; Traelle Gailey, Aye

- Board Member Terms, Roles, & Elected Officers

The board discussed and evaluated the candidates for the open board positions. The candidates were interviewed and informed on board expectations. The new board members will hold a temporary position and a 3 year term. Sandra Shepard will be placed on a leave of absence with an automatic renewal as soon as her duties as consultant for the school have been completed.

Dusty Griffith made a motion to place board member Sandra Shepard on a leave of absence with her automatic renewal in the discussed timeline and elect Neil Garner to fill her position for her leave of absence and elect Collin Post as a board member. Traelle Gailey seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Jacob Howarth, Aye; Traelle Gailey, Aye

CALENDARING

The next board meeting is November 20th, 2025, at 5:00 PM in person at the school.

ADJOURN

At 8:31 PM Dusty Griffith made a motion to adjourn the meeting. Traelle Gailey seconded. The motion passed unanimously. The votes were as follows: Dusty Griffith, Aye; Johanna Leonelli, Aye; Jacob Howarth, Aye; Traelle Gailey, Aye

Scholar Academy Board of Directors Closed Session

Meeting Date: 10.22.2025

Location:

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Scholar Academy entered 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 22nd day of October, located in Tooele, UT.

