**John Hancock Charter School Board Meeting Minutes**

10 September 2015 Minutes

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:00 p.m.

Attendees: Wendy Morgan, Allison Clinger, Joe Spencer, Kyle Tippetts (Others: Julie Adamic; see also the Attendance Record)

**Proceedings**

Board Business

* Pledge
* Prayer
* Joe Spencer moved to approve the 6 May 2015 minutes. Kyle Tippetts seconded. Unanimously approved.
* PTO update by Christine George. Currently in the middle of the Fat Boy fundraiser; goal is $3000. Discussed possibly of APEX fun run as a fundraiser; startup to run is $750 and would be May 20. Art show date: November 20.
* Sarah Sharp and Brian Beutler presented for vote as newest board members. Wendy Morgan moved to ratify Sarah Sharp as the new parent liason and Brian Beutler as the new vice president (both positions' terms starting June 2015). Allison Clinger seconded. Unanimously approved.
* The board reviewed the budget.
* The board discussed the background policy.
* Wendy Morgan moved to adjourn. Sarah Sharp seconded. Unanimously approved.