**John Hancock Charter School Board Meeting Minutes**

8 September 2016 Minutes

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–7:30 p.m.

Attendees: Kim Frank, Wendy Morgan, Allison Clinger, Kyle Tippetts (Others: Julie Adamic)

**Proceedings**

Board Business

* Pledge
* Prayer
* Allison Clinger moved to approve the 31 March 2016 minutes. Wendy Morgan seconded. Unanimously approved.
* Discussed SAGE and school grade (B: highly proficient but slow growth as a result)
* Will get audit update next month.
* Kyle Tippetts moved to approve Julie Knudsen and Melissa Helper as new members of the board. Wendy Morgan seconded. Unanimously approved.
* Allison Clinger moved to adjourn. Kyle Tippetts seconded. Unanimously approved.