

John Hancock Charter School Board Meeting Minutes
(General Session)
27 August 2020

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:15 P.M.

Attendees: Kim Frank, Wendy Morgan, Joe Spencer, Allison Clinger, Kyle Tippetts, Melissa Heppler (Others: Julie Adamic and Craig Frank; see also the Attendance Record)

Proceedings

Board Business

- Kyle Tippetts moved to approve the minutes from 26 June 2020 and 22 July 2020. Wendy Morgan seconded. Unanimously approved.
- Craig Frank gave an update on the revolving loan of \$39k.
- Craig Frank gave other finance updates.
- Julie Adamic gave the director's update. 182 students as of today. Will be discussing current marketing strategies with marketing contractor. Overall, school's modified program is going well.
- Facilities update: Peterson property is now owned by JHCS. Board will discuss next steps.
- Wendy Morgan moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
- Board returned to open session.
- Board discussed Early Literacy Plan. Unchanged from last year. Kyle Tippetts moved to approve the Early Literacy Plan. Wendy Morgan seconded. Unanimously approved.
- Board reviewed changes to the 2020-2021 calendar. Allison Clinger moved to approve the changes to the 2020-2021 school calendar. Melissa Heppler seconded. Unanimously approved.
- Board completed open and public meeting training.
- Wendy Morgan moved to reenter executive session. Allison Clinger seconded. Unanimously approved.
- Board returned to open session.
- Kyle Tippetts moved to close the meeting.