

John Hancock Charter School Board Meeting Minutes

(General Session)

11 May 2017

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:45 p.m.

Attendees: Kim Frank, Wendy Morgan, Joe Spencer, and Julie Knudsen (Others: Julie Adamic; see also the Attendance Record)

Proceedings

Board Business

- PTO update/parent liaison update: Going to try a kickstarter style fundraiser in the fall. Support from the board. Also hoping to fix the sidewalk on the north side of the school. Need to contact Pleasant Grove City about it.
- Wendy Morgan moved to approve the minutes from the 26 January 2017, 2 February 2017, and 30 March 2017 meetings. Julie Knudsen seconded. Unanimously approved.
- Joe Spencer moved to approve the FY 2017 budget. Julie Knudsen seconded. Unanimously approved.
- The board discussed bonuses and raises for teachers and administration. Discussed an increase to director's monthly cellphone budget. Joe Spencer moved to approve FY 2018, with noted changes. Julie Knudsen seconded. Unanimously approved.
- The board discussed the USBE review of JHCS's Independent Account reports.
- The board discussed the human sexuality curriculum for fifth and seventh grades. Joe Spencer moved to approve. Wendy Morgan seconded. Unanimously approved.
- Wendy Morgan moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
- The board returned from executive session.
- Wendy Morgan moved to adjourn. Julie Knudsen seconded. Unanimously approved.