

## John Hancock Charter School Board Meeting Minutes

25 January 2018

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:30 P.M.

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

### Proceedings

#### Board Business

- Pledge
- Prayer
- Melissa moved to approve the 26 October 2018 minutes. Wendy Morgan seconded. Unanimously approved.
- Board discussed the 2018-2019 school calendar. Will start school August 14 and end May 31. Julie Knudsen moved to approve the calendar as presented. Kim Frank seconded. Unanimously approved.
- Discussed the 2018-2019 School Land Trust Committee plan: improve scores to show progression, provide early morning interventions, continue with Mastery Connect, be able to provide math consumable (work books). We are on target for 2017-2018 school-year goals. Melissa moved to approve. Wendy seconded. Unanimously approved.
- Board discussed \$31k removed from approved budget because our decreased enrollment. We are over \$15k, and it may work out at the end of the year, but we will tighten expenses as much as possible to compensate for that.
- Patriot Gala will be held May 5. All alumni and families will be invited. \$25 for dinner.
- Wendy moved to authorize the holding of the lottery. Julie Knudsen seconded. Unanimously approved.
- Audit will be increasing by \$50 this year. We use the same firm every year but receive a different team. Melissa moved to renew the contract with Larsen. Wendy seconded. Unanimously approved.
- Wendy moved to approve the 2018-2019 Fee Schedule as presented. Julie Knudsen seconded. Unanimously approved.
- Board moved into Executive Session.
- Board returned from Executive Session and adjourned.