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## John Hancock Charter School Board Meeting Minutes

6 October 2016

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:00 P.M.

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

### Proceedings

#### BOARD BUSINESS

- Pledge
- Prayer
- Discussed Utah Consolidated application. Goals remain unchanged. \$63,509 to be allocated to three main goals (accelerated-student performance, professional development, and parent involvement). Wendy Morgan moved to approve the application. Kyle Tippetts seconded. Unanimously approved.
- Discussed UOE's Digital Teaching and Learning Grant application. Deadline is November 11. Will use the money to purchase technology that enhances students' language arts scores. Wendy Morgan moved to approve the draft. Allison Clinger seconded. Unanimously approved.
- No findings in the FY 2016 audit. Wendy Morgan to pursue information about bank accounts. Allison Clinger moved to approve the FY 2016 audit. Melissa Heppler seconded. Unanimously approved.
- Board received financial update from Julie Adamic.