

**John Hancock Charter School Board Meeting Minutes**  
**(General Session)**  
19 March 2019

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–12:30 P.M.

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

**Proceedings**

**Board Business**

- No parent comments.
- Allison Clinger moved to approve the 24 January 2019 minutes. Wendy Morgan seconded. Unanimously approved.
- Board performed the final reading of the School Land Trust. Kyle Tippetts moved to approve. Allison Clinger seconded. Unanimously approved.
- Wendy Morgan moved to hire Larson & Co. for next year's audit. Joe Spencer seconded. Unanimously approved.
- Allison Clinger moved to enter executive session. Joe Spencer seconded. Unanimously approved.
- Board returned from executive session.
- Joe Spencer given permission to take actions discussed in executive session.
- Allison Clinger moved to adjourn. Joe Spencer seconded. Unanimously approved.