

**John Hancock Charter School Board Meeting Minutes**  
**(General Session)**  
1 November 2019

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–1:00 P.M.

Attendees: Kim Frank, Wendy Morgan, Melissa Heppler, Allison Clinger, Kyle Tippetts  
(Others: Julie Adamic, Craig Frank, and John Haderlie)

**Proceedings**

**Board Business**

- Benefits update: Had annual benefits renewal. Bringing costs down would increase out-of-pocket. Wendy Morgan recommended staying where we are to reduce impact.
- Audit update: No change on audit report, and no difficulties in performing audit. One minor finding due to switch to Polaris, though no anticipated repercussions for finding. Board will review and approve financial statements at a future date after error in cash flow statement fixed.
- Finance update: Board reviewed Board Report (07/01/2019 to 10/31/2019).
- Board reviewed and approved the following policies: Child Abuse Neglect Reporting (Melissa Heppler moved; Wendy seconded; unanimously approved); Medical Recommendations (Wendy Morgan moved; Melissa Heppler seconded; unanimously approved); Dual Enrollment (Wendy Morgan moved; Melissa Heppler seconded; unanimously approved) (Wendy left meeting at this point); Search and Seizure (Melissa Heppler moved; Allison Clinger seconded; unanimously approved); Suicide Prevention (Melissa Heppler moved; Allison Clinger seconded; unanimously approved).
- Academic update: State has decided that RISE scores are valid and will be used. We had a drop in some categories. Below state average in third, fourth, and fifth grade language arts. This is very atypical. Above state standards in math. Lower scores than in SAGE. School Land community council will make goals to address the problems.
- Board reviewed Utah Grants application. All deadlines have been met. No questions on School Improvement Plan, a document used to guide education of children. No need to approve application.
- Board discussed proposed charter amendments (see “Thoughts to Consider” document). (Joe Spencer joined meeting at this point.)
- Allison Clinger moved to enter executive session; Kyle Tippetts seconded. Unanimously approved.
- Board moved into executive session.
- Board returned from executive session.

- Kyle Tippetts moved to adjourn. Allison Clinger seconded. Unanimously approved.