

# John Hancock Charter School Board Meeting Minutes

24 January 2019

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–9:00 P.M.

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

## Proceedings

### Board Business

- Pledge
- Prayer
- No parent comments.
- PTO update: February is book-reading month. JHCS has been removed from Dennis website for lack of use; some parents would like plaid that is more easily accessible.
- No parent advocate update.
- Julie Adamic presented 2019-2020 school calendar (copy with the secretary). Last day of school will be May 28. Wendy Morgan moved to accept the calendar with the adjustments discussed. Joe Spencer seconded. Unanimously approved.
- Julie Adamic presented the school fee schedule: no fees. Joe Spencer moved to approve the fee schedule. Wendy Morgan seconded. Unanimously approved.
- Allison Clinger moved to approve the minutes from 27 September and 20 October 2018. Melissa Heppler seconded. Unanimously approved.
- Julie Adamic presented the School Land Trust Plan for approval (copy with the secretary). Wendy Morgan moved to approve the trust as presented. Joe Spencer seconded. Unanimously approved.
- Julie Adamic provided a budget update.
- Julie Adamic provided an update on the state's School Report Card.
- Kyle Tippetts moved to allow Julie Adamic to hold the lottery for 2019-2020 in the coming weeks. Joe Spencer seconded. Unanimously approved.
- Allison Clinger moved to enter executive session. Joe Spencer seconded. Unanimously approved.
- Board returned to open session.
- Kyle Tippetts moved to allow Joe Spencer to moved forward on items discussed in executive session. Wendy Morgan seconded. Unanimously approved.
- Wendy Morgan moved to adjourn. Allison Clinger seconded. Unanimously approved.