

# John Hancock Charter School Board Meeting Minutes

30 June 2017

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–12:30 p.m.

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

## Proceedings

### Board Business

- The board discussed the iSchool bid for a new intercom and bell system. Wendy Morgan moved to approve the bid. Allison Clinger seconded. Unanimously approved.
- The board reviewed the final FY 2016 budget.
- The board reviewed the approved FY 2017 budget.
- The board reviewed the approved final FY 2017 budget.
- The board reviewed the approved FY 2018 budget.
- The board discussed the need to add an additional \$32,000 in the FY 2018 budget to accommodate the new intercom system. Kyle Tippetts moved to approve the FY 2018 budget with this addition of \$32k for the intercom. Wendy Morgan seconded. Unanimously approved.
- The board discussed enrollment. The JHCS charter includes an online blended model, and the director has access to online students. She will make up enrollment losses with the Williamsburg program.