**John Hancock Charter School Board Meeting Minutes**

28 October 2015 Minutes

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–12:30 p.m.

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

**Proceedings**

Board Business

* Wendy Morgan moved to approve the 10 September 2015 minutes. Allison Clinger seconded. Unanimously approved.
* Kyle Tippetts moved to approve the 2015-2016 UCA. Wendy Morgan seconded. Unanimously approved.
* Board reviewed the FY2015 financial statement.
* Wendy Morgan moved to adjourn. Allison Clinger seconded. Unanimously approved.