

John Hancock Charter School Board Meeting Minutes
22 July 2020

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00 P.M.–1:00 P.M.

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

Proceedings

Board Business

- Financial update by Craig Frank. He shared checking and savings amounts. Will be in the red about \$94k, which is outside range approved during June meeting. Melissa Heppler moved to approve the FY 21 Final Budget. Kyle Tippetts seconded. Unanimously approved.
- As part of director's update, Julie Adamic reviewed the school reopening plan for 2020-2021. (Allison Clinger left the meeting at 5:15.) Kyle Tippetts moved to approve the reopening plan. Wendy Morgan seconded. Unanimously approved.
- Wendy Morgan moved to adjourn.