

John Hancock Charter School Board Meeting Minutes

30 October 2014 Minutes

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:00 p.m.

Attendees: Kim Frank, Allison Clinger, Wendy Morgan, Joe Spencer, Brian Halladay, Anne Perkins, Kyle Tippetts (Others: Julie Adamic)

Proceedings

Board Business

- Pledge
- Prayer
- No parent comments.
- PTO update: Update on music program and how the PTO is assisting that. Most of fund-raising money so far has gone toward the music program.
- Parent advocate update
- Allison Clinger moved to appoint Kim Frank as the new board chair. Wendy Morgan seconded. Unanimously approved.
- Julie Adamic updated the board on the SAGE testing results. Students did well overall.
- Audit committee update: No findings in the audit this year.
- Finance update: Board reviewed updated budget.
- JHCS would receive \$11k if we took Title I funds this year. Not taken Title I funds in the past because of stringent requirements. Brian Halladay moved to reject Title I funding for this year and to revisit in the spring of 2015. Kim Frank seconded. Unanimously approved.
- Utah Consolidated Application reviewed by the board. Accepting all funding but Title I funding. Joe Spencer moved to accept the UCA as written. Anne Perkins seconded. Unanimously approved. (Secretary has copy.)
- Board performed the first reading of the Integrated Pest Management Policy (secretary has a copy). Board will perform second reading next meeting.
- Wendy Morgan moved to adjourn. Kyle Tippetts seconded. Unanimously approved.