**John Hancock Charter School Board Meeting Minutes**

28 January 2016

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–9:00 p.m.

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

**Proceedings**

Board Business

* Pledge
* Prayer
* No parent comments.
* Allison Clinger moved to approve the 28 October 2015 minutes. Kyle Tippetts seconded. Unanimously approved.
* Possible need to switch auditors. Kyle Tippetts moved to put audit for summer 2016 out for bid. Brian Beutler seconded. Kyle moved to amend the motion to make this bid for FY2017. Brian seconded. Unanimously approved.
* Financial update: Board reviewed budget and deficit figures. Discussed different uses for PTO funds. Discussed instrument needs for music program.
* Director's update: 20 siblings on waiting list for kindergarten. No new families for fall 2016. Adding ELA lab for Fridays. Discussed returning eighth grade. Moving toward standards-based report cards. Discussed lunch/recess scheduling.
* Allison Clinger moved to approve the School Land Trust, as submitted. Wendy Morgan seconded. Unanimously approved.
* Board reviewed the 2016-2017 calendar. Wendy Morgan moved to approve. Kyle Tippetts seconded. Unanimously approved.
* Kyle Tippetts moved to enter executive session. Wendy Morgan seconded. Unanimously approved.