**John Hancock Charter School Board Meeting Minutes**

6 May 2015

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–12:30 p.m.

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

**Proceedings**

Board Business

* Joe Spencer moved to approve the 19 March 2015 minutes. Allison Clinger seconded. Unanimously approved.
* Board reviewed the FY2015 budget. Allison Clinger moved to approve the final FY2015 budget. Kyle Tippetts seconded. Unanimously approved.
* Board reviewed the FY2016 budget. Kyle Tippetts moved to approve column L in the budget. Joe Spencer seconded. Unanimously approved.
* Joe Spencer moved to permit Julie Adamic to create a fourth grade bubble or whatever is necessary to bring school up to 200 students, bringing classes up to a maximum of 24 students. Also moved to temporarily cease eighth grade till its once again viable. Kyle Tippetts seconded. Unanimously approved.
* Allison Clinger moved to amend the FY2016 budget to include a $500 signing bonus for the new music teacher. Wendy Morgan seconded. Unanimously approved.