## John Hancock Charter School Board Meeting Minutes 16 May 2018

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:30 P.M.

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

## **Proceedings**

## **Board Business**

- Board discussed fiscal year 2018 final budget. Allison moved to approve.
  Wendy seconded. Unanimously approved.
- Board discussed proposed fiscal year 2019 budget. Wendy moved to approve. Melissa seconded. Unanimously approved.
- Melissa moved to enter executive session. Allison seconded. Unanimously approved.
- Board returned from executive session.
- Allison moved to adjourn. Wendy seconded. Unanimously approved.