

John Hancock Charter School Board Meeting Minutes
28 May 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

- Kyle Tippetts moved to approve the minutes from 1 May 2020. Allison Clinger seconded. Unanimously approved.
- Melissa Heppler moved to enter executive session. Kyle Tippetts seconded. Unanimously approved.
- Board returned from executive session.
- Allison Clinger moved to authorize Julie Adamic to open an account at a local credit union to move forward on property discussion. Wendy Morgan seconded. Unanimously approved.
- Craig Frank reviewed bank balances with the board. Board reviewed FY 2020 final budget. Kyle Tippetts moved to approve FY 20 final budget. Melissa Heppler seconded. Unanimously approved.
- Board reviewed FY 2021 budget. Don't have information from state on revenue. Will show a deficit until new students are added. (Kyle Tippetts left meeting at this point.) Wendy Morgan moved to approve the FY 2021 budget, with an understanding we'll have to revisit it when we get updated allocations. Melissa Heppler seconded. Unanimously approved.
- Board reviewed FY 2021 Fee Schedule. Julie proposed that we don't charge fees for K-8 to avoid new, complicated fee schedule from the state. Allison Clinger moved that it will be the policy of JHCS to not charge school fees for the 2020-2021 school year. Wendy Morgan seconded. Unanimously approved.
- Board reviewed and answered questions contained in the Charter Agreement Review, which is the state's effort to get accurate records for charter schools. Julie Adamic to submit this review.
- Annual director evaluation discussion.
- Melissa Heppler moved to adjourn. Wendy Morgan seconded. Unanimously approved.