

*School copy*

**John Hancock Charter School Board Meeting Minutes**  
**(General session)**  
26 January 2017

Location: John Hancock Charter School, Pleasant Grove, Utah  
Time: 7:00–8:30 P.M.  
Attendees: Kim Frank, Joe Spencer, Kyle Tippetts, Wendy Morgan, Melissa Heppler, and Allison Clinger (Others: Julie Adamic; see also the Attendance Record)

**Proceedings**

**BOARD BUSINESS**

- Pledge
- Prayer
- No parent comments.
- Kyle Tippetts moved to approve the 8 September 2016 and 6 October 2016 minutes. Joe Spencer seconded. Unanimously approved.
- PTO update: Will get Square to take credit cards. Lower fees than website.
- Board received update on Erate and Teaching and Learning Technology grant. Grant accepted. Will purchase Chrome computers for second grade. Had to commit to upgrading network infrastructure (Erate) (quote included). Ipad lab: have two carts, one cart with original computers. Need to replace first cart. Propose purchasing latest Ipads and new cart.
- Discussed cost for purchasing and installing used playground equipment (\$4,500). Discussed purchasing MasterAir air fresheners for school for \$100/month.
- Discussed moving year two improvements (discussed during summer strategic planning session) to year three and paying for Erate infrastructure during year two.
- Board reviewed 2017-1018 school calendar. Joe Spencer moved to approve Alpine schedule, with minor changes (noted in calendar on file). Kyle Tippetts seconded. Unanimously approved.
- Board reviewed 2017-1018 fee schedule. Allison Clinger moved to approve the fee schedule as outlined. Wendy Morgan seconded. Unanimously approved.
- Board discussed update of Anti-bullying and Harassment policy. All members to read the model policy before the next meeting. Wendy Morgan and Julie Adamic to work together to present to board at a future date.
- Board discussed Donations, Gifts & Sponsorships policy. Wendy Morgan moved to approve the policy, with minor changes (noted in policy on file). Kyle Tippetts seconded. Unanimously approved.
- Board discussed merchant account. Allison Clinger moved to approve a merchant account. Wendy Morgan seconded. Unanimously approved.
- Board discussed changes to technology budget. Joe Spencer moved to approve \$44,000 in technology expenses, \$4,500 for the new playground, and \$1,200 for MasterAir (for one year). Wendy Morgan seconded. Unanimously approved.
- Board gave Julie Adamic permission to hold the 2017-2018 lottery in February.

- Joe Spencer moved to enter executive session. Kyle Tippetts seconded.
- Board returned from executive session.
- Wendy Morgan moved to create a bubble class for fourth grade, beginning fall 2017, and to discontinue eighth grade after 2016-2017 school year. Joe Spencer seconded. Unanimously approved.