**John Hancock Charter School Board Meeting Minutes**

7 September 2017

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:30 p.m.

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

**Proceedings**

Board Business

* Pledge
* Prayer
* PTO update: In donations, the school has received $3,430.30. Total budget for year is $4,762.25
* Need parent to head room sponsorship.
* Parent advocate update: none
* Allison Clinger moved to approve the 11 May 2017 and 30 June 2017 minutes. Kyle Tippetts seconded. Unanimously approved.
* Board reviewed updated FY 2018 finances.
* Facilities update: discussed updates to audio, phone, internet, and other technology.
* SAGE Formative: NWEA was prior assessment tool. SAGE now how interim assessment. Gives data points three times a year. The tool is free. Julie Adamic would like to use for the data points it provides. She will work out how to opt out of interim assessment.
* Master Connect discussion. Ready to jump all in to Master Connect and abandon report cards. Four-point scale (0,1,2,3 scale). Julie Adamic will hold multiple parent meetings to introduce new grading program.
* Learner's Edge discussion. AKA Quantum Learning. Founder has moved to Utah and reached out to Julie Adamic and asked if JHCS would pilot a family workshop. She accepted. Fits budget. Free workshop to learn what it is. Six-week course for immediate families to learn note-taking skills, leadership, speed reading, etc. Same language using at school.
School to pay $100 and families to pay the remaining $200.
* SAGE Scores discussion. Seeing increase in proficiency in ELA, math, science.
* Enrollment discussion. Enrollment allotment based off 200. To be held harmless this year. Only have one student in distance education.
* Revision of mandatory policies: Allison Clinger, Kyle Tippetts, and Julie Adamic to work together on this.
* Uniform policy discussion. Board approved allowing a looser interpretation of khaki.
* Sexual abuse awareness (House Bill 286) discussion. School has to offer sexual abuse awareness assembly. Wendy Morgan working with Defend Innocence to gather more information. Defendinnocence.org
* Electronic Use policy discussion. Gap in our security policy. All student data kept on third-party servers that we use. School needs a policy in place is where teachers can have student data on individual computer for use. Kyle Tippetts to work on those policies to bring to the board. We need to update our own technology policy.
* Allison Clinger moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
* Board returned from executive session.
* Allison Clinger moved to adjourn. Kyle Tippetts seconded. Unanimously approved.