

John Hancock Charter School Board Meeting Minutes
(General Session)
18 May 2021

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

Proceedings

Board Business

- Allison Clinger moved to approve the 22 April 2021 minutes. Wendy Morgan seconded. Unanimously approved.
- Financial update by Craig Frank. Included budget report. Received clean audit report.
- Director's update by Julie Adamic. At 181 students for fall currently. Finished with state testing. Will discuss summer expectations in one-on-ones with teachers. Julie would like to discuss hiring practices with regard to board interviews. In the future Julie can make hiring decisions without board approval.
- Discussed fee policy. Julie Adamic has language. Allison Clinger moved to approve the fee policy as stated. Wendy Morgan seconded. Unanimously approved.
- Discussed fine policy. Julie Adamic has language. Allison Clinger moved to approve the fine policy as outlined. Wendy Morgan seconded. Unanimously approved.
- Board discussed mask policy. Melissa Heppler moved to approve the governor's mask policy allowing no masks the last week of school. Wendy Morgan seconded. Unanimously approved.
- Board to skip uniform policy discussion until next time.
- Allison Clinger moved to close the meeting to perform teacher interviews. Melissa Heppler seconded. Unanimously approved.
- Board returned to open session.
- Craig Frank gave the rest of the financial update. While crafting FY22 budget, finding it hard to buy ChromeBooks. Kyle Tippetts has found what we need, but the expense is not part of the original budget. Propose that the board amend the FY21 technology budget to allow for the purchase of 60 Chromebooks for \$21k as the computers become available. Have reserve funds to cover this. Allison Clinger moved to approve the amendment for the purchase. Wendy Morgan seconded. Unanimously approved.
- Allison Clinger moved to enter executive session. Wendy Morgan seconded. Unanimously approved.
- Board returned to open session.
- Allison Clinger moved to adjourn.

EXECUTIVE SESSION

- Julie wanted the board to be aware of the proposed salaries so that she can discuss them with teachers in June. To be board approved in June. The salaries fit within the budget comfortably.
- Allison Clinger moved to reenter open session. Wendy Morgan seconded. Unanimously approved.