

John Hancock Charter School Board Meeting Minutes

22 April 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 Kyle Tippetts, and Allison Clinger (Others: Julie Adamic and Craig Frank; see also the Attendance Record)

Proceedings

Board Business

- Board reviewed the Special Education Policy Manual. Wendy Morgan moved to approve the manual as presented. Melissa Heppler seconded. Unanimously approved.
- Board discussed continuing membership in the Utah Charter Network. Wendy Morgan moved to continue membership in the UCN. Melissa Heppler seconded. Unanimously approved.
- Board reviewed the health and maturation curriculum. Wendy Morgan moved to approve the curriculum as presented. Melissa Heppler seconded. Unanimously approved.
- Allison Clinger joined the board meeting and Kyle Tippetts exited.
- Board reviewed the 23 March 2021 minutes. Melissa Heppler moved to approve the minutes as presented. Wendy Morgan seconded. Unanimously approved.
- Director's update: Teacher on quarantine for next couple of weeks. Modified end-of-year activities. No dance festival or Renaissance Feast. Modifying sixth grade play. Doing move-up day and Colonial day. Still deciding on Lagoon. Anticipating 190 students for the fall. Currently have 178.
- Academic update: End-of-year testing has begun.
- Satellite application: Makes sense to add a satellite and not move immediately but keep current student population. Have stability and following here. Board would oversee both campuses. Wendy Morgan moved to move forward and apply for the satellite. Allison Clinger seconded. Unanimously approved.
- Finance update: Craig Frank emailed the board the financial report. No questions. Reviewed account balances.
- Board June retreat scheduled for 19 June. Nine to noon. Will be a public meeting.
- Wendy Morgan moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
- Board returned to general session.
- Allison Clinger moved to adjourn.