

John Hancock Charter School Board Meeting Minutes
23 March 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, Kyle Tippetts, and Allison Clinger (Others: Julie Adamic and Craig Frank; see also the Attendance Record)

Proceedings

Board Business

- Wendy Morgan moved to approve the 24 February 2021 minutes. Melissa Heppler seconded. Unanimously approved.
- Director's Update: Covid cases have decreased, and students in quarantine have decreased. Wise to go to 2 p.m. and not 3 p.m. because kids having difficulties with extended hours. Still pondering end-of-year activities. Enrollment is almost complete for next year. Anticipate 180 students. Have new instructor for at-risk students. The state has issued mandatory school climate survey for parents and staff. Meeting is scheduled this Friday with dual-language group. Land prices very high, making it difficult to find land; still working with developers.
- Finance Update: Craig Frank reviewed school account balances. Reviewed portions of the school budget. Reviewed ESSR money.
- Board discussed Fee Policy. Will use the same language as last year: "John Hancock Charter School will not charge fees." Discussed cost of replacing broken Chromebooks and discussed if we can hold a deposit to cover damages without having a fee policy. Craig Frank and Julie Adamic will look into this and the board will discuss next time.
- Allison Clinger moved to enter executive session. Wendy Morgan seconded. Unanimously approved.
- Board returned from executive session.
- Melissa Heppler moved to adjourn. Wendy Morgan seconded. Unanimously approved.