

John Hancock Charter School Board Meeting Minutes
26 August 2021

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, Wendy Morgan, Allison Clinger, Joe Spencer, Melissa Heppler, Kyle Tippetts (Others: Julie Adamic, Craig Frank, Monty Hardy, Jordan Hardy, Clint Biesinger)

Proceedings

Board Business

- Presentation by Monty Hardy, with Roundtable Funding, Jordan Hardy, and Clint Biesinger.
- Allison Clinger moved to permit JHCS to apply for a satellite campus. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented the Fraud Risk Assessment. Allison Clinger moved to approve the assessment as presented. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented the FY21 budget and the checking and savings balances. Wendy Morgan moved to approve the FY21 year-end budget as presented. Kyle Tippetts seconded. Unanimously approved.
- Joe Spencer left the meeting.
- Julie Adamic presented the Pathways to Early Learning Program Plan 2021-2022 and Professional Learning Grant. Kyle Tippetts moved to approve the plan as presented. Wendy Morgan seconded. Unanimously approved.
- Allison Clinger moved to approve the 18 May 2021 minutes. Melissa Heppler seconded. Unanimously approved.
- Director's Update: Acquiring COVID testing to test individuals if we have 30 cases within two weeks. About 20% of students and staff are wearing masks. Taking various precautions: masking, outside eating, sanitizing. Distributing ESSR survey to parents and stakeholders. Current registration: 188; will do more Facebook ads to try to increase enrollment. Discussed expansion plans and desire to cooperate with Alpine School District.
- Julie Adamic and Kim Frank have met with three companies on satellite expansion. The application is intense and they will seek help with it. Have met with two developers and Monty Hardy.
- Allison Clinger moved to adjourn.