

John Hancock Charter School Board Meeting Minutes

16 September 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, Allison Clinger (Others: Julie Adamic, Craig Frank)

Proceedings

Board Business

- Director's update by Julie Adamic. Reviewed assessment data. Saxon Math is no longer going to be published, so the school needs to pick a new math program in the next two years. Expansion details to be discussed in closed session. Parent/teacher conferences coming up. Recruiting parents for the School Land Trust committee. Fall carnival on October 1.
- Financial update by Craig Frank. Board reviewed current budget before meeting; no questions. Reviewed balances in checking and savings accounts. Discussed allotment of ESSR money.
- Board reviewed the ARP ESSER III Application. The grant is third installment of ESSR funds of CARE Act. Primarily for activities outlined in ESSR II. Craig Frank and Julie Adamic reviewed the explanations of how the school intends to use the ARP ESSER funds in alignment with the allowable use cases described by the U.S. Department of Education and then explained the assurances. Wendy Morgan moved to approve the ARP ESSER III Application as presented. Melissa Heppler seconded. Unanimously approved. Will be posted online tomorrow.
- Discussed RFP for project manager of new building construction. More accountability with RFP. Received template for standard RFP. Julie and Craig will send out RFPs for all steps of the construction process and will begin with initial RFPs ASAP.
- Allison Clinger moved to approve the June 19 and August 26 minutes. Wendy Morgan seconded. Unanimously approved.
- Wendy Morgan moved to enter executive session. Allison Clinger seconded. Unanimously approved.
- Board returned to general session.
- Melissa Heppler moved to adjourn. Wendy Morgan seconded. Unanimously approved.