

**John Hancock Charter School Board Meeting Minutes
(Executive Session)
17 February 2022**

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, Allison Clinger, Kyle Tippetts, Melissa Heppler (Others: Julie Adamic and Craig Frank)

Proceedings

Board Business

- Allison Clinger moved to approve the 20 January 2022 minutes. Melissa Heppler seconded. Unanimously approved.
- Director's update:
 - No Covid cases
 - As per state requirements, reviewed STD surveillance update and rates, adolescent birth data, gonorrhea data, sexual abuse data
 - At 186 students
 - Reading scores increasing
 - Parent/teacher conferences coming up
 - Volunteers coming back to campus
 - Satellite: to come back to later in meeting
- Financial update:
 - Craig Frank reviewed bank balances.
 - Reviewed budget/Board Report.
 - Board Report to now be posted online along with agendas and minutes.
 - Craig presented pro forma projections requested by High Mark and Roundtable for their review.
 - Statement now on school website inviting those who want to discuss concepts on our build before submitting a formal RFP.
- Kyle Tippetts presented for approval an invoice for a five-year Ruckus cloud wifi license with Wire Technology Solutions. Discussed advantages to going with a five-year plan versus shorter plans. Allison Clinger moved to approve the invoice as presented. Wendy Morgan seconded. Unanimously approved (Kyle Tippetts abstained).
- Julie Adamic presented the 2022 School Lands Trust Report and reviewed its stated goals.
- Wendy Morgan moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
- Board returned to open session.
- Wendy Morgan moved to adjourn. Melissa Heppler seconded. Unanimously approved.