

John Hancock Charter School Board Meeting Minutes

17 March 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, Wendy Morgan, McKay Ballard (Others: Julie Adamic and Craig Frank)

Proceedings

Board Business

- Wendy Morgan moved to approve the 17 February 2022 minutes. Melissa Heppler seconded. Unanimously approved.
- Director's update:
 - No Covid cases on campus
 - Registration at 185 students
 - Excellent turnout for parent/teacher conferences
 - First music concert well attended
 - Seeing more volunteers on campus
- Financial update by Craig Frank. Shared bank balances. Reviewed the current budget. On budget.
- Kyle Tippetts joined the meeting at this point.
- Rockwell articulation agreement discussion. Provides parents options for secondary (9-12) education. Allison Clinger moved to accept the Rockwell articulation agreement. Melissa Heppler seconded. Unanimously approved.
- Board reviewed the Davis SD health/maturation curriculum. Allison Clinger moved to approve the Davis SD health/maturation curriculum. Wendy Morgan seconded. Unanimously approved.
- Board reviewed the 2022-2023 calendar (attached). Melissa Heppler moved to accept the calendar as presented, with month headings changed to 2022/2023. Kyle Tippetts seconded. Unanimously approved.
- Wendy Morgan moved that the board enter executive session.
- Board returned to general session.
- Wendy Morgan moved to adjourn. Melissa Hepplers seconded. Unanimously approved.