

**John Hancock Charter School Board Meeting Minutes
(Executive Session)
19 May 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, McKay Ballard, Melissa Heppler, Wendy Morgan (Others: Julie Adamic, Craig Frank, Shawn Wortham, and Austyn White)

Proceedings

Board Business

- Shawn Wortham from Charter Connect presented a proposed marketing plan for the new Eagle Mountain campus. Shawn left the meeting.
- Austyn White from Revity Marketing joined the meeting. He presented a proposed marketing plan for the new Eagle Mountain campus. Austyn left the meeting.
- Allison Clinger moved to approve the 21 April 2022 minutes. Wendy Morgan seconded. Unanimously approved.
- Director's update:
 - Covid update: no current covid cases; 91 students who missed 10 or more days of school this year
 - Registration update: registration at 185 students; have 154 students registered for 2022-2023
 - Academic update: RISE data shared
 - Parent engagement update
- Financial update given by Craig Frank. Reviewed bank balances.
- Melissa Heppler moved to enter executive session. Kyle Tippetts seconded. Unanimously approved.
- Board returned from executive session. Kyle Tippetts left the meeting.
- Wendy Morgan moved to sever agreement with Highmark Development and pay them to make them whole. Melissa Heppler seconded. Unanimously approved.
- Wendy Morgan moved to hire One West Construction. Allison Clinger seconded. Unanimously approved.
- Allison Clinger moved to purchase 7.15 acres from Scarlet Ridge developers in Eagle Mountain. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented and explained the revised FY 2022 budget. Wendy Morgan moved to approve the revised budget. Melissa Heppler seconded. Unanimously approved.