

John Hancock Charter School Board Meeting Minutes

16 June 2022

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

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

Proceedings

Board Business

- Director's update:
 - Registration is at 180 students, with positions to fill in all grades.
 - Rise data not yet available.
 - Reviewed Dibel data.
 - Parent engagement newsletters going out every Friday.
 - Summer teacher visits have begun.
 - Already marketing new school.
 - Have a couple of policies to approve.
- Business Director's update:
 - Reviewed bank balances.
 - Reviewed FY 22 amended budget ads.
 - LOI with contractor not yet ready to approve; need to address attorney's suggestions.
 - FY 23 budget not yet ready to approve.
- Kyle Tippetts joined the meeting.
- Allison Clinger moved to approve the resolution authorizing the reimbursement of expenditures from bonds issued on behalf of the school. Melissa Heppler seconded. Unanimously approved.
- Board again reviewed with Craig Frank the items in the amended FY 22 budget. Allison Clinger moved to approve the amended FY 22 budget. McKay Ballard seconded. Unanimously approved.
- Board reviewed the Conflict of Interest Policy language. We have a policy in place for board members but not for federal grants. Allison Clinger moved to approve the Conflict of Interest Policy. Melissa Heppler seconded. Unanimously approved.
- Board reviewed the Drug-Free Workplace Policy language. Allison Clinger moved to approve the Drug-Free Workplace Policy. Melissa Heppler seconded. Unanimously approved.

- Allison Clinger moved to approve the 19 May 2022 minutes. Melissa Heppler seconded. Unanimously approved.
- Kyle Tippetts left the meeting.
- No executive session needed.
- Allison Clinger moved to adjourn. McKay Ballard seconded. Unanimously approved.