

John Hancock Charter School Board Meeting Minutes

20 October 2022

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–7:30 P.M.

Attendees: Kim Frank, Joe Spencer, McKay Ballard, Wendy Morgan, Melissa Heppler
(Others: Julie Adamic, Craig Frank)

Proceedings

- Director's Update: We have 184 students at the PG campus. We earned an A for the 2021/2022 school year. We had great growth last year, students who scored in the lowest 25% in the previous year 80% of them showed positive growth. Our scores compared to other schools are excellent. We have 362 people who have filled out the intent to enroll form for Eagle Mountain. Our target for the first year is 675, with an overall goal of 900. We have PTC next week. We want to spread the word on social media to help get people enrolling for Eagle Mountain.
- Wendy Morgan joined the meeting.
- Financial update: Reviewed account balances. Balance went up due to an IRS covid rebate.
- Satellite update: Updates to the bonding documents. Breaking ground around November 7. Formal ceremony on November 12. We want as many board members there as possible. 10 am Saturday, November 12.
- Bonding: Last documents sent in today. Funding should be on November 21.
- Marketing: Working with Target River. Helping update our page and provide information about our new school's rendering. Considering updating our logo to make it a bit more modern. We are going to send a few different options to Target River and see what they come up with.
- Joe Spencer moved to approve the minutes from 15 September 2022. Wendy Morgan seconded. Unanimously approved.
- Joe Spencer moved to enter executive session. McKay Ballard seconded. Unanimously approved.
- Board returned to the general session.
- Joe Spencer moved to approve the A102 AIA contract. Wendy Morgan seconded. Unanimously approved.
- Joe Spencer moved to adjourn. Melissa Heppler seconded. Unanimously approved.