

John Hancock Charter School Board Meeting Minutes

15 December 2022

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–7:45 P.M.

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

Proceedings

- Melissa Heppler moved to adopt the Enrollment and Lottery Policies. Wendy Morgan seconded. Unanimously approved.
 - Melissa Heppler moved to adopt the 2023–2024 school calendar. Wendy seconded. Unanimously approved.
 - Wendy Morgan moved to approve the teacher bonuses as outlined on the spreadsheet submitted earlier to the board by Craig Frank. Melissa Heppler seconded. Unanimously approved.
 - Kyle Tippetts and Wendy Morgan left the meeting.
 - McKay Ballard joined the meeting.
 - Craig Frank sent out the board financials for board review and reviewed checking account information.
 - Julie Adamic shared director's update:
 - Registration/Enrollment
 - Pleasant Grove campus: 184
 - Eagle Mountain campus: 730 (overenrolled in K, 1, and 2, so more accurate number is 671)
 - Academic
 - MTSS teams are meeting on a regular basis
 - Interventions are being implemented
 - Special education referrals are happening after the MTSS process has been completed
 - Parent engagement
 - Getting ready for our art show and music concert
 - The Kindness committee will be doing activities for parents to come on campus with their children
 - School Land Trust Committee members have met several times and will be bring a plan for both campuses in February
 - Human Resources
 - We have been conducting interviews
 - We are meeting with a teacher/leader tonight at 8 pm as a board
 - Marketing
 - We need to target 6-8th grades
 - Working on the next postcard campaign
 - School Choice activity at Thanksgiving Point in January
 - School Choice ad in SL Trib and on their website
 - Artwork for Eagle Mountain ladder signs has been turned in
 - Enrollment for EM
 - Lottery to be held January 2, 2023
- Received letter from Gov. Cox congratulating JHCS on the new campus.
- Construction update: We received our project number from the State Board, so we can begin construction. Everything is moving along well.

- Allison Clinger moved to adjourn and enter executive session. Melissa Heppler seconded. Unanimously approved.
- Board returned to general session.
- Allison Clinger moved to adjourn. Melissa Heppler seconded. Unanimously approved.