

John Hancock Charter School Board Meeting Minutes

19 January 2023

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–7:30 P.M.

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

Proceedings

- Wendy Morgan moved to approve the 17 November 2022 and 15 December 2022 minutes. Melissa Heppler seconded. Unanimously approved.
- Director's Update:
 - Registration: Pleasant Grove has 183 students; EM campus has 435 registered.
 - Academic: Interventions being implemented.
 - Art show happening next week.
 - Kindness committee helping with Spirit Week.
 - School Land Trust Committee getting plan ready for board.
 - Parent/Teacher conferences happening soon.
 - Hiring is going well.
 - Job fairs lined up.
 - Marketing to target middle school.
 - Julie to attend a school choice activity this week.
- Financial update: Craig Frank presented current budget information and current bank balances.
- Construction update: All construction is on schedule despite the wet weather. Aiming for August 15 start.
- Craig Frank explained that some financial groups have reached out about earning a higher interest rate on a portion of the bond proceeds with the state treasurer. Board discussed the benefits and risks.
- Julie Adamic presented and the board discussed the proposed Employee Benefits Policy. Wendy Morgan moved to approve the policies as written. Melissa Heppler seconded. Kim Frank nay, all others yay.
- Allison Clinger moved to close the general session and enter executive session. Wendy Morgan seconded. Unanimously approved.
- Board reentered the general session.
- Julie Adamic presented and the board discussed the amended Uniform Policy.
- Joe Spencer left the meeting.
- Wendy Morgan moved to approve the amended Uniform Policy, with modifications discussed. Melissa Heppler seconded. Unanimously approved.
- Julie Adamic requested help from Impetus Education Consulting. Melissa Heppler seconded. Unanimously approved.
- Board audit committee training required of each board member and is to be completed by next Friday.
- Allison Clinger moved to reenter the executive session. Wendy Morgan seconded. Unanimously approved.
- Board returned to open session.
- Kyle Tippetts moved to adjourn. Melissa Heppler seconded. Unanimously approved.