

## John Hancock Charter School Board Meeting Minutes

27 April 2023

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, Wendy Morgan, McKay Ballard, Allison Clinger, and Joe Spencer (Others: Julie Adamic and Craig Frank)

### Proceedings

- Allison Clinger moved to approve the 16 March 2023 minutes. McKay Ballard seconded. Unanimously approved.
- Director's Update:
  - Enrollment: PG campus has 181 students. EM campus has 785 students currently enrolled.
  - Academics: Doing end-of-year assessments.
  - Parent engagement: Misses and Muffins coming up. Social Leadership just finished up.
  - H.R.: Julie needs to hire three more positions for the EM campus. Julie is in the process of creating a "Standard of Practice" statement and will bring it to the board next month.
  - Marketing: Julie discussed upcoming marketing efforts near the EM campus.
  - Got approval for the revolving loan.
- Financial update: Craig Frank shared the school's bank balances at Zion Bank.
- Construction update: Had the OAC meeting today. Discussed the child nutrition program. The building is on schedule and looking great.
- The ELA adoption committee proposed that we adopt the ELA curriculum as outlined. Joe Spencer moved to approve the ELA curriculum. McKay Ballard seconded. Unanimously approved.
- As per state law, we need two public votes and adoptions of curriculum. This is the second proposal and adoption of the Envision math curriculum. Allison Clinger moved to approve the Envision math curriculum. Joe Spencer seconded. Unanimously approved.
- Mental health screening grants are available. Our mental health counselor advised that the school not offer mental health screenings or purchase the screening tools. Allison Clinger moved that we not offer mental health screenings or purchase the screening tools. Joe Spencer seconded. Unanimously approved.
- The Envision math contract is six years. It's more cost effective than a one-year contract. The cost is \$147,399. Allison Clinger moved to approve

the Envision math curriculum for six years at a cost of \$147,399. Joe Spencer seconded. Unanimously approved.

- The ELA curriculum needs to be purchased. The cost is \$125k for EM and \$16,327 for PG. McKay Ballard moved to approve the ELA curriculum. Allison Clinger seconded. Unanimously approved.
- Received three bids for music instruments. Summerhays offered the best bid and options. The cost is \$49,959. Allison Clinger moved to approve the music purchase at the cost of \$49,959. McKay Ballard seconded. Unanimously approved.
- Allison Clinger moved to enter executive session. Joe Spencer seconded. Unanimously approved.
- The board returned to general session.
- Joe Spencer moved to adjourn. McKay Ballard seconded. Unanimously approved.