

John Hancock Charter School Board Meeting Minutes
(General Session)
20 July 2023

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

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

Proceedings

- The board was presented the 29 June 2023 minutes for approval. Kim Frank noted an issue in the minutes. She was not present for voting on Craig's salary and discussion. Allison Clinger will note this in the minutes. Melissa Heppler moved to approve the minutes, with the specified change. McKay Ballard seconded. Unanimously approved.
- Julie Adamic presented the Early Learning Plan for board approval. Allison Clinger moved to approve the Early Learning Plan as presented. Joe Spencer seconded. Unanimously approved.
- An organizational chart was presented for board approval. It was recommended that Craig Frank should have a committee to report to in the event that he and Julie Adamic disagreed on how to spend funds. 504 shouldn't be in SPED. The chart will be revisited and approved next month.
- Allison Clinger left the meeting; Kyle Tippetts joined the meeting.
- Director's update:
 - 176 enrolled in Pleasant Grove. In the process of getting more students.
 - Eagle Mountain has 819 registered students. Over Enrolling by about 6 students. Focusing on enrollment for sixth, seventh, and eighth grades. Engaging through weekly newsletters, meet and greets. Working to get the governor to our ribbon cutting. Moving in on August 12. School will start on time.
- Financial update: Craig Frank reviewed the bank balances and payroll and healthcare expenses. No questions about FY24. Board reviewed general costs. Currently there are cash flow issues because some of our bridge funding won't come until September. Board discussed various security and other costs and what could happen if we fall short on enrollment.
- Facilities Update: Board chose Waterloo and Smokey Topaz for the exterior of the EM building.
- Kyle Tippetts moved to enter executive session. McKay Ballard seconded. Unanimously approved.
- The board returned to general session.

- Melissa Heppler moved to adjourn. McKay Ballard seconded. Unanimously approved.