

John Hancock Charter School Board Meeting Minutes
(General Session)
24 January 2024

Location: John Hancock Charter School, Pleasant Grove, Utah
Time: 7:00 P.M.–8:00 P.M.
Attendees: Kim Frank, Wendy Morgan, Allison Clinger, Kyle Tippetts, Melissa Heppler, and McKay Ballard (Others: Julie Adamic, Craig Frank, Heather Lamb, and Cynthia Phillips)

Proceedings

- Wendy Morgan moved to approve the 14 December 2023 minutes. Kyle Tippetts seconded. Unanimously approved.
- Public comment: No comments.
- Craig Frank presented the audit for board review. He presented the schedule of findings.
- Craig Frank presented for board review the financial statements. The school has a positive cash balance
- LEA LAND Trust Plans (2024-25 School Year) discussion by Julie Adamic.
 - Eagle Mountain: Julie presented the EM FY25 School Land Trust Plan for board review and approval. The plan was approved last week by the committee. Allison Clinger moved to approve the EM FY25 School Land Trust Plan. Kyle Tippetts seconded. Unanimously approved. (Cynthia Phillips joined the meeting at this point.)
 - Pleasant Grove: Julie presented the PG FY25 School Land Trust Plan for board review and approval. Allison Clinger moved to approve the PG FY25 School Land Trust Plan. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented the finance committee report, including bank balances.
- Julie Adamic presented the enrollment report for board review. Total enrollment at 959. Intent to enroll due by February 1. First enrollment committee for FY25 to be held tomorrow. The committee's enrollment goal is 1,050 by fall 2024.
- Julie Adamic presented the executive report. Discussed the canned food drive success. Toys for Tots donations exceeded those of any other school in the county. Sub for Santa allowed the school to assist 14 families. Dudes for Doughnuts was a success. The Kindness Club is composed of students who encourage others to show kindness. Boo Grams and Holiday Grams

being set up by Kindness Club members. Grandparents Day is coming up, and Spirit Day is going on now. The EM and PG campuses have food pantries for JHCS families and employees. Community Action and Food Bank is a major sponsor. Counseling Corner provided in the weekly newsletter and offers a list of community resources. Julie Adamic reported on the upcoming events.

- Update on FY25 grants. Julie Adamic discussed the following grants the school has applied for: META, Maker-Space grants for hands-on supplies, and Department of Natural Resources for outdoor equipment.
- The board reviewed the following policies for first reading or second reading and approval:
 - Animals and Service Animals on School Property (first reading)
 - Discipline Policy: Now Safe Schools, Discipline and Behavior, and Emergency Safety Interventions (revised first reading; to be presented for approval at the next meeting)
 - Enrollment Policy: Now Admissions and Enrollment Policy, including Dual Enrollment Policy (revised first reading; to be approved next month)
 - Language Access and ELL Policy (first reading; to be approved next month)
- The board received audit training by Cynthia Phillips. The audit committee is state required.
- Allison Clinger moved to adjourn. Wendy Morgan seconded. Unanimously approved.