

## **Moab Charter School**

### **Board Meeting Minutes March 14, 2016**

A meeting of the Board of Directors of the Moab Charter School was held on March 14, 2016 at 6:00 p. m. at the school.

The following members of the Board were present: Dan Vink, Alan Dennis, Randy Martin, Heila Ershadi, Karisa Larsen, and Jen Patterson. Also in attendance were Emma Weiss (director), Shauna Vink (administrative assistant), Stacia Dickson (teacher), Charlie Fisher (community member), Bettina Oesch (teacher), Carrie Ann Marinelli (teacher), Max Meyer of Charter Solutions, and Debby Llewelyn and Jennifer Perry of UAPCS.

#### **Welcome**

The meeting was called to order by Dan Vink.

#### **Community and Staff Input**

Bettina Oesch REPORTED briefly on her work, including progress and current events in the sixth grade class.

#### **Minutes of the Previous Meeting**

The Board: VOTED unanimously to approve the minutes of the February meeting.

#### **Financials**

The Board: DISCUSSED the state of the school's finances with Max Meyer.

The Board: VOTED unanimously to approve the February financial report.

#### **New Business**

The Board: RECEIVED TRAINING from Debby Llewelyn and Jennifer Perry about open meeting rules and responsibilities.

The Board: DISCUSSED the inclusion of a standardized form in the Confidential Review of Concerns Policy.

The Board: DISCUSSED the compilation of board, teacher, and director goals in regards to the creation of a strategic plan, and how Charter Solutions can facilitate its completion.

The Board: REVIEWED the list of state-required policies and those that are strongly suggested.

The Board: AGREED to meet on Friday, March 18 to vote on updated policies.

The Board: DISCUSSED a current GRAMMA request with Max Meyer, noting that Charter Solutions is handling it.

The Board: NOTED the need to review and approve the coming budget for SY 16-17 by June 22, 2016.

#### **Director's Report**

Ms. Emma Weiss: UPDATED the board on several matters, including the board's approval of the pending SITLA application, the newly-installed shade structures, difficulties in finding

contractors to bid on the construction of new decking, pending policy review and approval, the school's first Science Fair on March 31, and the end-of-year barbecue on May 20.

The Board: APPROVED unanimously a motion to enter closed session in accordance with Utah Code 52-4-205.

The Board: AUTHORIZED the board president to take the action discussed during closed session regarding staffing.

There being no further business, and upon a motion duly made, seconded, and approved, the meeting was adjourned.

Respectfully Submitted,

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Jen Patterson, Secretary