

## **Moab Charter School**

### **Board Meeting Minutes September 20, 2016**

A meeting of the Board of Directors of the Moab Charter School was held on September 20, 2016 at 5:15 p. m. at the school.

The following members of the Board were present: Dan Vink, Alan Dennis, Karisa Larsen, Andrea Olding, and Jen Patterson. Also in attendance were Carrie Ann Marinelli, Stacia Dickson, Krissy Post, and Bettina Oesch (teachers), James Lewis (director), Shauna Vink (administrative assistant), and several parents.

#### **Welcome**

The meeting was called to order by Dan Vink.

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

Several parents commented on the new student dress code, voicing concerns about its necessity and enforcement.

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

The Board: unanimously APPROVED the August minutes.

#### **Financials**

The Board: DISCUSSED the state of the school's finances with Rich Eccles.

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

#### **New Business**

The Board DISCUSSED: several matters, including student and staff dress code policies, updating signatures on the school's 401K plan, marketing outreach efforts to the homeschooling community, the ongoing work on a complete policy book, insurance plan options for employees, the creation of and deadlines for staff and family satisfaction surveys, the pending results of the most recent audit, and the need for a new board member to act as treasurer.

The Board: APPROVED unanimously the Staff Dress Code Policy.

The Board: APPROVED unanimously the Student Dress Code Policy.

The Board: APPROVED unanimously the purchase of a new outdoor sound system and projector.

Dan Vink: DIRECTED board members to work on the continuing marketing efforts, surveys, policies, and other pending items.

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

Mr. James Lewis: UPDATED the board on several matters, including enrollment, professional development for the teachers and for the director, personnel issues, test scores, and facility matters.

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