

**Moab Charter School
Board Meeting Minutes
September 15, 2020 at 5:15 pm
[Link to Online Meeting](#)**

A meeting of the Board of Directors of the Moab Charter School was held on September 15, 2020 at 5:15 p.m.

The following members of the Board were present: Rob Walker, Liz Dana, and Jen Patterson. Carrie Ann Marinelli-Smith (director), and Jeff Biesinger of Red Apple were also in attendance.

Welcome

The meeting was called to order by Jen Patterson.

Staff Input and Public Comment

None

Reports

Director's Report: Carrie Ann Marinelli UPDATED the board about current enrollment, staffing, professional development, and the beginning of the school year.

Financial Report: Jeff Biesinger REVIEWED the August financial report for the board.

New Business

The Board: UNANIMOUSLY APPROVED the consent agenda which contained the following item(s):

Approval of August 2020 Meeting Minutes

Approval of August 2020 Financial Report

Action Items

Board Business

Closed Session

None

Action from closed session

None

Closing

Next Meeting: October 20, 2020 at 5:15 p.m.

There being no further business; the meeting was adjourned.

Respectfully Submitted,

Jen Patterson, Chair