

**Moab Charter School
Board Meeting Minutes
November 17, 2020 at 5:15 pm**

Link to Online Meeting

<https://us02web.zoom.us/j/82512146296?pwd=T2FSb2xBL3Qxb0JOS1haYmJWQWVoUT09>

A meeting of the Board of Directors of the Moab Charter School was held on November 17, 2020 at 5:15 p.m.

The following were present: Rob Walker, Liz Dana, Jen Patterson, Director Carrie Ann Smith, and Joylin Lincoln of UAPCS.

Welcome

The meeting was called to order by Jen Patterson.

Staff Input and Public Comment

None

Reports

Director's Report: Carrie Ann Smith UPDATED the board about current enrollment, staffing, professional development, student demographics and services, school programs, assessments, school security, and data privacy.

Financial Report: Jeff Beisinger of Red Apple was not in attendance, so Director Smith UPDATED the board on school financial matters, including the late CNP reimbursement, the status of our annual audit, and grants in progress.

New Business

The Board: DISCUSSED seeking community business donations for staff holiday gifts, and scheduling COVID-related bonuses for the January finance meeting.

Action Items

Each board member will contact a few local business seeking donations of gift cards and/or employee discounts for the staff, and will follow up with Director Smith.

Board Business

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

Approval of October 2020 Minutes

Revised Definition of At-Risk Student.

The Board: DISCUSSED New Board Member Recruitment.

Closed Session- UT Code 52-4-205

None

Action from closed session

None

Closing

Next Meeting: December 15, 2020 at 5:15 p.m.

There being no further business; the meeting was adjourned.

Respectfully Submitted,

Jen Patterson, Chair