

## **Moab Charter School**

### **Board Meeting Minutes**

**October 20, 2015**

A meeting of the Board of Directors of the Moab Charter School was held on September 15, 2015 at 6:00 p. m. at the school.

The following members of the Board were present: Dan Vink, Karisa Larsen, Heila Ershadi, Alan Dennis, and Jen Patterson. Also in attendance were Emma Weiss (director), Josie Silver (teacher), Shauna Vink (administrative assistant), and Debby Llewelyn and Jennifer Perry from the Utah Association of Public Charter Schools.

### **Welcome**

The meeting was called to order by Dan Vink.

### **Community and Staff Input**

Josie Silver REPORTED on her work and the activities of the third grade class.

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

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

### **Financials**

The Board: DISCUSSED the current financial report and the recent financial audit with Jonada Munk via phone.

The Board: VOTED unanimously to approve the financial report.

### **New Business**

Debby Llewelyn and Jennifer Perry from UAPCS CONDUCTED A TRAINING SESSION on Board Best Practices.

Heila Ershadi EXPRESSED a concern from parents and teachers regarding the playground.

Dan Vink DISTRIBUTED a handout on which members are to list and describe their goals, to be completed by the next meeting.

Dan Vink INSTRUCTED the members to identify which bylaws require improvement.

Dan Vink INFORMED the members of a need to review existing school policies, with the aim of identifying those in need of revision.

### **Director's Report**

Ms. Emma Weiss provided a management update on various issues including: class trip fundraising efforts, a donation to the school's general fund by a private donor, a school fundraising event in February for which she requests board members' help, a possible crosswalk and repair of uneven pavement, budgeting for next year, and making Dan Vink the trustee of the school's employee retirement plan.

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