

# Moab Charter School – Board Minutes

Tuesday June 30<sup>th</sup>, 2015

Board members present – Jimmy Walling, Randy Martin, and Dan Vink

Board members not present – Alan Dennis (proxy given to Jimmy Walling), Heila Ershadi, Karisa Larsen

- I. **Welcome** – Meeting was called to order by Jimmy
- II. **Community/Staff Input** – There was none
- III. **New Items**
  - a. **School Lunches** – We are discussing the option of having Grand County School District manage the school lunch accounts. Emma will check with the Superintendent to find out more information.
  - b. **New Board Member** – Jenn Patterson is nominated to be a member of the board. Motion by Randy, 2<sup>nd</sup> by Dan. Passes with 4 ayes, 0 nays.
  - c. **Exec Positions** – Randy has stepped down as the Board Chair, Jimmy is standing in for the interim. Randy would like to be the Treasurer. Other positions will need to be filled.
- IV. **Previous Minutes** – Motion to approve by Randy, 2<sup>nd</sup> by Dan. Passes with 4 ayes, 0 nays
- V. **Finance Report with Lincoln** – Lincoln was not available to take the call. Motion to approve by Randy, 2<sup>nd</sup> by Dan. Approved with 4 ayes, 0 nays.
- VI. **2016 budget – Lincoln** – Lincoln was not available to take the call.
- VII. **Directors Report – Emma** –
  - a. Staffing update – only the lunch position is left to fill. We are still seeking substitute teachers.
  - b. ELA Curriculum has been ordered and delivered by Houghton Mifflin: Journeys. The new curriculum will be distributed and implemented for the new school year.
  - c. We applied for and received and grant for Prevention Dimensions in the amount of \$2000.
  - d. We are applying for an after school grant with the district that will potentially get \$250,000 for 3 years.
  - e. Integrated Pest Management Plan – meeting with the Health Department on 7/9/2015 to discuss plan.
  - f. Emma went to the National Charter School Conference and brought back feedback. Learned a lot of great things. Is going to order books for the board members to read.
  - g. Moab Charter School is officially accredited through 2020
- VIII. **Adjournment** – Motion to adjourn by Dan, 2<sup>nd</sup> by Randy

