

Moab Charter School

Board Meeting Minutes December 13, 2016

A meeting of the Board of Directors of the Moab Charter School was held on December 13, 2016 at 5:15 p. m. at the school.

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

Welcome

The meeting was called to order by Alan Dennis.

Community and Staff Input

None

Minutes of the Previous Meeting

The Board: unanimously APPROVED the November minutes.

Financials

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

The Board: unanimously APPROVED the November financial report.

New Business

The Board DISCUSSED: several matters, including fundraising efforts for a permanent school sign, a board workshop dedicated to the matter of dedicated arts and music room, the ongoing fundraising efforts of the fifth grade class for their trip, requesting another board training session from Charter Solutions, the employee satisfaction survey results, and the budgetary needs for a potential new hire.

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, and facility and computer matters.

Closed Session

Upon a motion duly made, seconded, and APPROVED, the board entered closed session to discuss a personnel matter. No action taken from closed session.

There being no further business, and upon a motion duly made, seconded, and approved, the meeting was adjourned.

Respectfully Submitted,

Jen Patterson, Secretary