

## **Moab Charter School**

### **Board Meeting Minutes November 29, 2016**

A meeting of the Board of Directors of the Moab Charter School was held on November 29, 2016 at 5:15 p. m. at the school.

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

#### **Welcome**

The meeting was called to order by Dan Vink.

#### **Community and Staff Input**

None

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

The Board: unanimously APPROVED the October minutes.

#### **Financials**

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

The Board: VOTED unanimously to approve the October financial report.

#### **New Business**

The Board DISCUSSED: several matters, including the school's current technology needs and the budget for them, the first year goals listed in the strategic plan, ideas for fundraisers, setting a date for a workshop dedicated to the discussion of an arts and music space, and the need for an Acceptable Technology Use Policy.

The Board APPROVED: an expenditure for staff holiday gifts.

#### **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 matters.

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