

## Moab Charter School

### Board Meeting Minutes June 21st 2016 @ 5:00pm

- I. Welcome - In attendance were board members: Dan Vink, Jen Patterson, and Alan Dennis. Community and staff members: Shauna Vink, James Lewis, Emma Weiss, Andrea Olding, Chrissy Kinslow, Sand Sheff, Reina Stewart
- II. Public Comment/Staff Input – none
- III. Previous Minutes – A motion was made to approve the May meeting minutes and was approved by all.
- IV. Reports.
  - a. Finance – We spoke with Rich regarding the finances. A motion was made to approve May’s finances and was approved unanimously.
  - b. Directors –The transition with Emma leaving and James coming in has been going good. Emma is handing over all info to James. The contract with Frontier is ending. James is looking into other service options for phone. The prep for the new year has started with ordering new workbooks and renewing computer programs. There has once again been a big shed cleanout.
  - c. Committees –Marketing Committee –Still working on redesigning the banner, newspaper ads and radio psa  
Policy Committee –Board will be meeting on June 28, 2016 to review and approve policies.
- V. New Business –
  - a. Studio Space - Chrissy Kinslow and Sand Sheff are seeking approval from the board to go ahead with finding funding for a visual arts/music space. Many options and ideas were presented such as bringing in another modular, buying the newly available Moab Free Health Clinic space adjacent to the school or remodeling the shed. The board will look into and get back with them.
  - b. Teacher Mentoring and Evaluations - CarrieAnn is working on a proposal along with Stacia
  - c. MCS Salary Structure - the board will be working on this over the upcoming school year. Staff input is gladly accepted.
  - d. Student/Parent Handbook -would like to add section about volunteering options.
  - e. Budget - went over and approved with Rich
  - f. 12 month calendar - Shauna has created a google doc and has shared it with the board members so they can view/add/edit
  - g. New Board Members Needed - there has been an ad placed in both newspapers.
  - h. Playground Rules - sign needed? - Shauna pointed out that there are signs posted. A new larger sign is being considered. Possibly an art project with student involvement.
  - i. Update of Facility -
  - j. School Breakfast - We are looking into the possibility of starting a school breakfast again. Things to consider are overall cost and actual need for the service. A survey should be conducted and more research about costs. Will discuss it further with more data.
  - k. Audit renewal - the board is looking into the costs of different companies for the audit process.

- VI. Policy Review – no policies reviewed
- VII. Action Items – Look into art space and get back with Chrissy. Research breakfast data.
- VIII. Board Business –
  - . Round Table - nothing
  - a. A motion to enter a closed session in accordance with Utah Code 52-4-205 was made to discuss the character and competence of an individual.
  - b. Action from closed session