

November 18, 2014

- I. Called to Order RM
- II. comm staff input by Pete Bassinger, Shauna Bing new admin assistant, Kresta is leaving to be with her husband
 - a. Shauna lived in Wyoming for 5 years, came to Moab in summer, volunteered in schools and stay at home mom, then worked at alternative high school, husband was transferred for work here
- III. Approval of October 29, 2014 minutes
- IV. Finance Report-Lincoln- Cash on hand is okay for now, less than desired, but okay. November is the month where enrollment is higher than expected, so we should be getting a back pay for 5 months of school with lower expected student count. The cash on hand is expected to grow through the year as we are expecting a few back payments. School is operating within the budget, which was adopted with fewer students. Board will adopt a new forecast budget in January.
 - a. Approval of financial reports-Scott, Jimmy and all (Kari, Shelley, Shaunna (via Shelley), Randy
 - b. Approval of payment of bills- Same motion as above
- V. Chairman's report
 - a. Charter amendment- due to number of changes, state is requesting that a board member and the chairman present at a state meeting to redline all changes to the old charter to convert and adopt the new charter. Once the process for change is done, then Joe Heywood will review the recommended charter and determine whether MCS is operating within the new charter.
 - b. New Copy machine purchase/lease – state financing option available through Les Olson via Office Equipment 48 month lease \$221, 60 month lease \$194/month does not include maintenance, does not include paper or staples, but all other supplies included with charges of 1 cent per B/W copy, 11 cents per color. Both machines have a \$1 buyout at the end. Maintenance will be handled locally with Kerry at Office Equipment, or he will call in to SLC if out of his scope. Current lease is up in Summer of 2015
- VI. Director's Report-Emma Weiss- Full day Kinder starts Dec 1.
 - a. David Piliobisian from River Canyon Wireless for IT services, plus Seamus will deal with the big stuff- 2 weeks ago, computers went down and didn't back up, so we lost a lot of data from our network which is being rebuilt plus adding an antivirus. –motion to approve antivirus software from GFI for 1 year by Scott, second by Jimmy, all present were in favor (Randy, Shelley, Shaunna (proxy), Kari)
 - b. Great professional development workshop on Friday. Topic was on love and logic. Would like to add these days to the calendar next year every couple of months
 - c. GATE (gifted and talented education) and intervention programs, ongoing discussion-IXL math is an online program that can be accessed at home-Emma has seen success from higher end kids with this program as a supplement at home.

- d. Andrea is working with some higher achieving kids individually, on a case by case basis, by the end of the year a program will be in place to move this into a full program.
 - e. \$10,000 donation from the Janet Q. Lawson foundation.
 - f. 5th graders are on track to meet goal of going to Salt Lake for 2 days, museums, planetarium and library educational field trip, plus introduction to public transportation system at the end of April. You can contribute to the fundraiser by ordering products online via <http://fundraiser.equalexchange.coop/?fundraiser=MOAB001W>
 - g. Holiday concert at 6:30 December 11, 2014 at the high school, followed by a parent council reception with hot chocolate and snacks.
 - h. Emergency procedure drills coming along with cooperation from the fire chief.
 - i. Will transfer text-wire services to Emma's name.
 - j. Report cards going out at the end of next week with SAGE cards
 - k. Would like to host a parent nigh to discuss SAGE testing since it is a different system than used in the past.
 - l. Accreditation is March 16th
 - m. DOE meeting for charter approval is in January
- VII. Board approved a small gift to staff for holiday support, motion by shelley, second by scott, all others approved