

Moab Charter School

Board Meeting Minutes

Addendum to the March 14, 2016 meeting

A meeting of the Board of Directors of the Moab Charter School was held on **March 18, 2016** at 12:00 p. m. at the school specifically to review and approve policy.

The following members of the Board were present: Dan Vink, Alan Dennis, Randy Martin, Heila Ershadi, Karisa Larsen, and Jen Patterson. Also in attendance was Emma Weiss (director).

Welcome

The meeting was called to order by Dan Vink.

Policy

After discussion the Board: **APPROVED** the Confidential Review of Complaint Policy with the stipulation of possible minor revision and further review.

After discussion the Board: **TABLED** the Emergency Plan and Procedures Policy until the next meeting.

After discussion the Board: **APPROVED** the Employee Travel Policy with the stipulation of minor revisions to the sections regarding per diem, in state and out of state travel, and mileage reimbursement.

The Board: **APPROVED** the proposed SITLA application.

The Board: **APPROVED** the calendar for SY 16-17.

The Board: **DISCUSSED** the creation of a policy manual with Emma Weiss.

The Board: **DISCUSSED** the Substitute Teacher Policy with regard to PTO for teachers and the creation of a Substitute Teacher Manual by Emma Weiss.

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

Respectfully Submitted,

Jen Patterson, Secretary