

Public Meeting
Moab Charter School Governing Board
358 E 300 S Moab UT 84532
24 June 2014 5:00 pm

Present: Jimmy Walling, Scott Guzman, Kari Hunsaker, Shelley Kasprick, Randy Martin, Kari Han, Chelsi Olsen, Kresta Garrett, Shaunna Sanders

Meeting called to order by Randy Martin.

Scott Guzman presented a vision statement and incorporated the existing mission listed on the MCS website. Discussed major capital campaign and monthly newsletter/website update.

Board Goals and Implementation Timeline:

School Trip (??)
Science/STEAM (5 years)
Outdoor Education (1-3)
2nd Language (1)
Gifted/Talented (1)
Garden (Started)
Bike Program (BEACON) (1)
Capital Campaign (1)
Pre-School?

Jimmy suggested getting the director's goals and visions and articulating his or her mission statement on the website once the director has been hired and convocated with the staff.

Chelsi suggested that the board create a rubric and evaluation for the new director, as well as benchmark meetings and regular evaluations of how well the director is carrying out the board's (and the school's) vision.

Chelsi also let the board know that storage space in the 2nd and 4th grade classrooms is an urgent need. Perhaps we gather the teachers' requests and host a volunteer day before school starts.

Motion to go to executive session: Kari, 2nd: Scott, 7 ayes, 0 nays (Randy has Alan's proxy)

Randy met with Tom Taucher about the position on Sunday morning.

Tom's counter offer is: \$70,000 plus family insurance plan.
Kari Hunsaker left the meeting

An offer was extended to Tom at \$68 + individual insurance plan
Motion to exit executive session: Jimmy, 2nd: Scott, 5 ayes, 0 nays

Motion to adjourn: Shelley, 2nd: Scott, 5 ayes, 0 nays