

Moab Charter School

Board Meeting Minutes August 2, 2016

A meeting of the Board of Directors of the Moab Charter School was held on August 2, 2016 at 5:00 p. m. at the school.

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

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 July minutes.

Financials

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

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

New Business

The Board APPROVED unanimously the following policies: Child Abuse and Neglect Reporting by Education Personnel, Contracted Employees, Materials Created by Employees, Open Enrollment, Parental Participation, Purchasing, Reporting Arrests, Reporting Child Abuse, and Volunteer.

The Board: TABLED the following policies for further review and revision: Admissions, Bullying, Hiring, Parent/Guardian Review of Public Education Curriculum, and Student Placement.

The Board: DELETED the Participation in Extracurricular and Cocurricular Activities at Boundary School Policy.

Dan Vink: DIRECTED board members to work on the tabled policies and other matters.

Director's Report

Mr. James Lewis: UPDATED the board on several matters, including the need to approve the new lunch server position wage, finding a new phone service provider, and possible aesthetic changes to the administrative office.

The Board: APPROVED unanimously a motion to enter closed session in accordance with Utah Code 52-4-205.

The Board: DISCUSSED and APPROVED two different personnel matters.

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

Respectfully Submitted,

Jen Patterson, Secretary