

**Moab Charter School – Board Minutes
Tuesday August 18, 2015**

6:00 – 7:00

Board members present –Karisa Larsen, Heila Ershadi, Dan Vink, Jen Patterson, Jimmy Walling, Alan Dennis (Alan arrived at 6:10 and Heila left at 6:20)

- I. Welcome** – Meeting was called to order by Jimmy Walling
- II. Community/Staff Input** – None
- III. Finance Report with Jonada** –
 - a. Reviewed information again from previous month regarding EOY numbers.
- IV. Previous minutes** – Motion made by Dan Vink, 2nd by Karisa Larsen. Approved with 5 ayes, 0 nays.
- V. New Business:**
 - a. **New Background check policy** – Motion to approve by Heila Ershadi, 2nd by Alan Dennis. Approved with 6 ayes and 0 nays.
 - b. **Integrated Pest Management Policy** – Motion to approve by Dan Vink, 2nd by Alan Dennis. Approved with 5 ayes, 0 nays.
 - c. **Emergency Policy and Procedures** – Motion to approve by Karisa Larsen, 2nd by Dan Vink. Approved with 5 ayes, 0 nays.
 - d. **Conflict of Interest/Policy Sign Offs** – To be turned in ASAP noting any conflicts in writing.
 - e. **Board Training** – Date for full day training? Option for quarterly training? Maybe a short 2 hour training? Could Lincoln come down for a day of training? Full day training could be done by the state charter school.
 - f. **State Charter School Board at MCS on Sept 10th. Need to present amended charter.**
 - g. **Jimmy Walling resignation** – Jimmy discussing Dan Vink for the Board Chair. He would help with the transition. Also, Alan Dennis to be Vice Chair.
- VI. Directors Report – Emma** –
 - a. **Begging of year** – Starting with 126 enrolled
 - b. **DWS** – Grant for Beacon approved
 - c. **Facilities** – Needing improvement. Ramps need improvement, minor repairs have been made. K-1 ramps are the worst. 3-6 next, then 2-4. Kevin will get bids on materials. Possible donations? Kent Dalton teaches at the high school, building houses?
 - d. **Wabi Sabi moving** – location near the school could be good for arts program. \$3000.00 month. Will look into it more.
 - e. **Chocolate Lovers** – Beacon will not be hosting as planned. Opportunity for MCS fundraiser. Parent Council? More details on costs?
 - f. **Meet & Greet with staff** – Sept 3rd. 6:00
- VII. Adjournment** – Motion to adjourn by Dan Vink, 2nd by Alan Dennis. Approved with 5 ayes, 0 nays.

