

Moab Charter School

Board Meeting Minutes July 26th 2016 @ 5pm

- I. Welcome - In attendance were board members: Dan Vink, Jen Patterson, Karisa Larsen, and Alan Dennis. Community and staff members: Shauna Vink, and James Lewis
- II. Public Comment/Staff Input – None
- III. Previous Minutes – June minutes were voted on and approved by all.
- IV. Reports.
 - a. Finance – We spoke with Rich regarding the finances. A motion was made to approve June’s finances and was approved unanimously.
 - b. Directors – The transition from Emma to James has gone well, James is still getting to know the teachers.
We will be hiring for the lunch position soon.
James will be going to training s for Special Education laws and the Dibels program
It would be nice to update the office to be more kid friendly, like adding color to the walls
James would like to see more online advertising via social media.
 - c. Committees – Nothing new
- V. New Business –
 - a. Insurance selection – The EMI insurance is no longer an option. The board voted to approve a different insurance plan. They selected PEHP for medical, Dental Select for dental, and VSP for vision
 - b. Budget – Computers – James will get bids
 - c. Strategic Plan for the Moab Charter School Update – nothing to note
 - d. Policy Review –
 - i. Assessment Policy
 - ii. Attendance Policy
 - iii. Bullying, Cyberbullying, Harassment, Hazing and Retaliation
 - iv. Child Abuse – Neglect Reporting by Education Personnel
 - v. Contracted Employees Policy
 - vi. Criminal Background Check Policy
 - vii. Electronic Devices for Students Policy
 - viii. Enrollment Policy
 - ix. Food Services Policy
 - x. Hiring Policy
 - xi. Human Sexuality in School Policy

- xii. Local Board Meeting Policy
- xiii. Open Enrollment Policy
- xiv. Parent/Guardian Review of Public Ed Curriculum and Review of Compliant Process Policy
- xv. Parental Participation in the Education Process Policy
- xvi. Participation in Extracurricular and Co-curricular Activities at Boundary School Policy
- xvii. Purchasing Policy
- xviii. Reporting Arrests Policy
- xix. Reporting Child Abuse Policy
- xx. Volunteers Policy

We will hold a meeting on Aug 2nd to approve these.

- e. General Updates – none
- VI. Action Items – Policy updates, James to get bids for computers, Jen and Karisa will work on marketing
- VII. Board Business –
 - a. Round Table - nothing
 - b. A motion to enter a closed session in accordance with Utah Code 52-4-205 was made to discuss the character and competence of an individual.
 - c. Action from closed session
- VIII. Adjournment