

**Moab Charter School
Board Meeting Minutes
July 21, 2020 at 5:15 pm**

Link to Online Meeting:

<https://us02web.zoom.us/j/87608268287?pwd=ZTBjN0RhU3g4RINRY2MyRUZyOHB2UT09>

A meeting of the Board of Directors of the Moab Charter School was held on July 21 2020 at 5:15 p.m. via Zoom

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The following members of the Board were present: Rob Walker, Liz Dana, and Jen Patterson. Carrie Ann Marinelli-Smith (director), Larrea Cottingham (teacher), Rosie Boone (teacher), Tara Tepas (paraprofessional), Katy Robertson (paraprofessional), and Jeff Biesinger of Red Apple were also in attendance.

Welcome

The meeting was called to order by Jen Patterson.

Staff Input and Public Comment

Larrea Cottingham spoke briefly about the potential for MCS to offer an online option for the coming school year; detailing that teachers who chose to could conduct lessons then break into small groups with distant students zooming in to participate and seeing notes on the whiteboards.

Minutes of the Previous Meeting

The Board: UNANIMOUSLY APPROVED the June 16 2020 meeting minutes.

Reports

Director's Report: Carrie Ann Marinelli UPDATED the board about current enrollment, staffing, professional development, school year preparations, and gave a brief summary of finances.

Financial Report: Jeff Biesinger requested that the board adopt a resolution to have Red Apple invest a portion of this year's budget into the PTIF.

New Business

The Board: UNANIMOUSLY ADOPTED A RESOLUTION to have Red Apple Financial invest a portion of this year's budget into the PTIF.

The Board: UNANIMOUSLY TABLED the June 2020 budget review and approval until the August meeting.

The Board: UNANIMOUSLY APPROVED changing the trustees of the school's retirement account to include current board members and financial managers, and to remove those no longer fulfilling those roles.

The Board: UNANIMOUSLY APPROVED the Time and Effort Documentation Policy.

The Board: UNANIMOUSLY APPROVED the Medical Recommendations by School Personnel to Families Policy with one small grammatical edit.

The Board: UNANIMOUSLY APPROVED the LEA-Specific License Policy.

The Board: UNANIMOUSLY TABLED the Association Leave Policy.

The Board: UNANIMOUSLY APPROVED the Literacy Plan for School Year 20/21.

The Board: DISCUSSED the COVID-19 School Reopening Plan with the director and staff in attendance.

The Board: UNANIMOUSLY APPROVED the MCS COVID-19 School Reopening Plan.

Action Items

Rob Walker will coordinate a regular financial meeting schedule with Director Marinelli-Smith and Red Apple Financial.

Liz Dana will coordinate the delivery and installation of lockers for the sixth grade classroom.

Jen Patterson will continue grant-writing efforts.

Board Business

Closed Session

In accordance with Utah Code 52-4-205, the Board entered closed session to discuss a personnel matter.

Action from closed session: NONE

Closing

Next Meeting: August 18, 2020 at 6:00 p.m.

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

Respectfully Submitted,

Jen Patterson, Chair