

Moab Charter School

Board Meeting Minutes November 19, 2015

A meeting of the Board of Directors of the Moab Charter School was held on November 19, 2015 at 6:00 p. m. at the school.

The following members of the Board were present: Dan Vink, Randy Martin, Karisa Larsen, Heila Ershadi, Alan Dennis, and Jen Patterson. Also in attendance were Emma Weiss (director), Shauna Vink (administrative assistant), and Krissy Post (teacher).

Welcome

The meeting was called to order by Dan Vink.

Community and Staff Input

Krissy Post REPORTED on her work and the activities of the fourth grade class.

Minutes of the Previous Meeting

The Board: VOTED to delay the approval of the minutes of the October meeting, pending their completion.

Financials

The Board: DISCUSSED the current financial report with Jonada Munk via phone.

The Board: VOTED unanimously to approve the financial report.

New Business

Dan Vink REQUESTED that the members submit their goals via email by December 5. The Board: DISCUSSED the need to form a policy committee which includes teachers and parents, postponing any policy review until such a committee is formed. The Board: DISCUSSED a review of the bylaws, with no decision or plan made. The Board: DISCUSSED the creation of a strategic plan, with Jen Patterson providing examples of such for the next meeting. Heila Ershadi and Dan Vink DISCUSSED reviewing the employee health insurance to determine whether the Board should look into other options.

The Board: ENTERED CLOSED SESSION to review and discuss the results of the recently conducted employee satisfaction survey.

Director's Report

Ms. Emma Weiss UPDATED the members about several matters, including: the calculation changes in charter school funding, spending more time on professional development and collaboration during staff meetings, holiday gifts for faculty and staff, and upcoming school events. The Board: VOTED unanimously to approve the holiday gifts for faculty and staff.

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

Respectfully Submitted

Jen Patterson, Secretary