

**Moab Charter School Governing Board
Regular Monthly Board Meeting
358 E 300 S Moab, UT 84532
August 20, 2014 5:00 PM**

**Board Members Present: Randy Martin, Jimmy Walling, Shelley Kasprick,
Shaunna Sanders, Scott Newton, Kari Hunsaker, Alan Dennis**

Others Present: Emma Weiss, Kresta Garrett, Chelsi Olsen, Melissa Roy, Kari Han

- I. Welcome
- II. Community/Staff Input
 - * Math books still haven't arrived
 - * Chelsi suggested that curriculum is ordered in the spring
 - * Teachers are pleased with Emma Weiss
- III. Approval of July 31 Meeting Minutes, motion by Jimmy, 2nd by Kari, 7 ayes, 0 nays
- IV. Board Education - Randy Martin: Authorizer Accountability
- IV. Finance Report - Lincoln Fillmore
 - A. Cash on hand looks good. We will be adding to our cash in the next couple of months
 - B. Being funded for our projected enrollment. If, on October 1st, we have more than we budgeted for, we'll be doing great.
 - * Approval of financial reports - motion by Kari, 2nd by Alan, 7 ayes, 0 nays
 - * Approval of payment of bills - motion by Alan, 2nd by Scott, 7 ayes, 0 nays
 - * Discuss additional teacher aide position
- VI. Director's Report - Emma Weiss
 - A. Staffing Updates:
 - * New Aide/PE teacher hired: Lexi Prestwich
 - * New Aide: Kayla Humiston
 - * New food handler/maintenance - custodian hired: Bob Birmingham
 - * Music Teacher: Carolyn Stiles - hired
 - * Hiring additional aide with #'s up (funding source)
 - B. IT Update: HWire has been unresponsive to requests made for IT assistance. Director is not connected to school network, one new teacher without email.
 - * Superintendent Crane is open to MCS purchasing IT services through the district, requesting proposal
 - * His lack of response is typical; the teachers often had complaints which were not addressed
 - C. Request made by non-resident to allow their children to attend MCS January-April
 - * 5th and 2nd grades -- only if there is an opening available
 - * charge daily per pupil rate
 - D. Maintenance Needs:
 - * decking is in bad shape - not weatherproofed
 - * decking is not up to code
 - * Shelley and Scott will ask Harold Saunders to come take a look

- * Bob Birmingham will make temporary repairs until a long-term solution can be provided
- * Storage area clean out: recommend renting a large dumpster from Bob's Sanitation during October break for massive clean out

E. Kindergarten going to full day

F. BBQ September 11th 5:30 - 7:00 pm. We need grill volunteers!

- * Red Cliff's Lodge has, in past years, donated burgers/hot dogs/buns, etc

VII. Discussion/Action Items

- * Teacher Aide Position
- * IT Service Contract
- * Non-Resident Tuition
- * 2014/15 Charter School Goals

IX. Chairman's Report

- * Form a committee to review the by-laws
- * Time commitment: two months, several hours a month
- * Motion by Scott, 2nd by Scott - Committee: Shelley Kasprick, chair; Shaunna Sanders; Kari Hunsaker

X. Executive Session -- Personnel Issues, motion to adjourn by Shaunna, 2nd by Shelley

- * motion to exit executive session by Shelley, 2nd by Scott

XI. Adjournment

- * motion to approve a one-time (net) bonus payment for Kresta: Shaunna, 2nd by Scott, 7 ayes, 0 nays
- * teacher bonuses will be discussed after October when state funding and enrollment is set
- * motion to adjourn: Jimmy, 2nd by Kari, 7 ayes, 0 nays