

Public Meeting
Moab Charter School Governing Board
358 E 300 S Moab UT 84532
29 May 2014 5:30pm

Board Minutes

Board Present: Randy Martin, Jimmy Walling, Shelley Kasprick, Peter Lawson, Alan Dennis, Scott Newton, Shaunna Sanders

Board Absent: Kari Hunsaker, Jeff Eisenberg

Other Attending: Joe Heywood, Melissa Roy, Kresta , Kari Han, Robert and Glynda Marcus, Lincoln Fillmore, Max

- I. Welcome – Randy Martin
- II. Community Input – Robert and Glynda Marcus presented concerns about parking.
 - * They live on the same street as the charter school and do not appreciate having their driveways blocked.
 - * They asked that the bell be turned off on weekends and holidays.
 - * They would like the board to address the potential fire hazard of uncut grass behind and between buildings where there is no throughway.

Robert and Glynda left the meeting after presenting their concerns

- III. Finance Report – No report
- IV. Board Education –
- V. Chairman’s Report –
- VI. Director’s Report – Joe will discuss during Items of the day
- VII. Discussion Items –
 - a. Auditor Proposal Review and Selection
 - * Lincoln is proposing we use the same auditor as last year (Larson & Co. CPA)
 - * Audit Committee recommended we use Larson & Co.
 - * Motion to use Larson & Co: Jimmy Walling, 2nd: Peter Lawson, 7 ayes, 0 nays (Alan has Kari Hunsaker’s proxy in all board votes)
 - b. 2014–2015 Budget Hearing
 - * 2014–2015 budget based on enrollment of 126, which is conservative
 - * Lincoln presented the budget: includes teacher salary increases, increases in staff retirement, anticipated supplies, etc.
 - * does not include the change in directorship
 - * Lincoln suggested that we may wish not to approve the budget until the new director has been hired
 - * Lincoln suggested the board concentrate its efforts on local capital contributions and fundraising rather than pursuing task-specific grants
 - * The board can review the budget today and must approve it by June 30

* Peter would prefer to under budget by projecting lower enrollment numbers

* There was some discussion about the Board reassuring parents concerning the staffing changes over the course of the summer so that we do not see an unexpected drop in enrollment

c. New Director hiring – Joe Heywood

* Post the advertisement tomorrow, gather applicants, set interview dates for June 17th through the 20th

* Special board meeting set for the week of June 22nd through June 28th

VIII. Action Items –

Motion to approve Shaunna Sanders as board secretary: Scott Newton, 2nd: Shelley Kasprick

7 ayes, 0 nays

- a. Approve independent auditor for Summer/Fall 2014 audit
- b. Approve 2014–2015 Budget Proposal
- c. Accept Joe’s resignation accepted at the end of his current contract on June 30th– motion to accept Joe’s resignation with extreme gratitude: Shelley Kasprick, 2nd: Scott Newton, 7 ayes, 0 nays
- d. Motion to approve proposed hiring committee: Alan Dennis, 2nd: Peter Lawson, 7 ayes, 0 nays
- e. Hiring committee is: CarrieAnn Smith, Shelley Kasprick, Gail Wakefield, Chelsi Olsen, Jimmy Walling, Kari Han, Kari Hunsaker, Scott Newton
- f. Melissa Roy requested that recruiting a P.E. teacher be a top priority. Joe said he has been looking for someone to fill the position. This may be the new director’s first priority.
- g. Make a note on June’s and July’s agendas for P.E. teacher under discussion items to make sure this does not get swept under the table.
- h. Scott Guzman suggested we cut the grass to appease some of the more disgruntled neighbors. We will turn the bell off for the summer. Randy will draft a response letter to the Marcuses.
- i. Motion to move to executive session: Shelley Kasprick, 2nd: Jimmy Walling, 7 ayes, 0 nays

IX. Executive Session – Current Director Evaluation and Contract –

Motion to close: Peter Lawson; 2nd Alan Dennis; 7 aye 0 nay

X. Close Meeting –

Future Board Meetings (Third Thursday of each month at 5:30 pm)

2014: June 19, July 17, August 21, September 18, October 23 (4th Thursday), November 20, December 18

2015: January 15, February 19, March 19, April 16, May 21, June 18