

Moab Charter School

Board Meeting Minutes

December 15, 2015

A meeting of the Board of Directors of the Moab Charter School was held on December 15, 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 Pete Basinger (teacher).

Welcome

The meeting was called to order by Dan Vink.

Community and Staff Input

Pete Basinger REPORTED on the fundraising efforts of the fifth grade class for its trip to Washington, D.C., and various ways the trip will be integrated into the class curriculum.

Minutes of the Previous Meeting

The Board: VOTED to approve the amended minutes of the November meeting, and to approve the minutes of the October meeting.

Financials

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

The Board: VOTED unanimously to approve the financial report.

The Board: DISCUSSED the possible upcoming changes in charter school funding calculations with Lincoln Filmore via phone.

New Business

A draft of the revised bylaws will be voted on at the next meeting; pending the board's review of it via email from Dan Vink. Discussion of a strategic plan was tables until next month's meeting.

Policy review was postponed for a later meeting. Most of the board members have yet to submit their written goals, and should do so by the next meeting. Emma Weiss will send an email to the school community regarding the need for teacher and parent involvement in committees. The

Board: DISCUSSED Heila Ershadi's suggestion of a tour of the city building for the fifth grade.

The Board: ENTERED CLOSED SESSION with no resulting action taken.

Director's Report

Ms. Emma Weiss UPDATED the board on several matters, including her efforts to follow up with the staff regarding the results of the Employee Satisfaction Survey; i.e., staff input on professional development and related credits, staff input on meeting format, and staff input on hiring. The hiring of a new PE teacher-aide, a new teacher's aide, and the art teacher's new role were also discussed; along with current enrollment, the forthcoming marketing campaign, and the Chocolate Lover's Fundraising Event scheduled for February 6.

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

Respectfully Submitted

Jen Patterson, Secretary