

## **Moab Charter School**

### **Board Meeting Minutes September 15, 2015**

A meeting of the Board of Directors of the Moab Charter School was held on September 15, 2015 at 6:00 p. m. at the school.

The following members of the Board were present: Jimmy Walling, Alan Dennis, Dan Vink, Heila Ershadi, Karisa Larsen, Jen Patterson. Randy Martin was a notified absence who gave his proxy to Alan Denis. Emma Weiss (director), Gail Wakefield (teacher), and Shauna Vink (administrative assistant) were also present.

#### **Welcome**

The meeting was called to order by Jimmy Walling.

#### **Community and Staff Input**

Gail Wakefield reported on her class and work, and expectations of student performance in the coming year.

#### **Minutes of the Previous Meeting**

The Board: VOTED to approve the minutes of the August meeting unanimously.

#### **Financials**

The Board: DISCUSSED End of Year (EoY) numbers, current cash on hand, and operating days.

#### **New Business**

The Board: VOTED in new board officers. Seven ballots were cast with the unanimous results of: Chair-Dan Vink, Vice Chair-Alan Dennis, Treasurer-Randy Martin, Secretary-Jen Patterson. There will be a training session held on October 20, 2015 for the members of the board by Debbie from the Utah State Charter Board.

#### **Director's Report**

Ms. Emma Weiss provided a management update on various issues including enrollment, Sage testing results and the school grade, the Microsoft group license, the admin building air conditioner, the copy machine and its service contract, and fundraisers for the fifth grade class trip.

The Board: DISCUSSED advertising and branding to increase enrollment.

The Board: VOTED unanimously to approve a new IT contract covering all the school's computers.

The Board: VOTED unanimously to renew the service contract with Xerox for the copier.

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

Respectfully Submitted

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Jen Patterson, Secretary