

**Moab Charter School Governing Board
Regular Monthly Board Meeting
358 E 300 S Moab UT 84532**

Wednesday October 29, 2014 5:00 PM

Board Members Present: Shaunna Sanders, Scott Guzman, Randy Martin, Shelley Kasprick

Others Present: Emma Weiss, Kresta Garrett, Carrie Ann Smith

Meeting Agenda

- I. Welcome
- II. Community / Staff Input - Carrie Ann would like to go to full day kindergarten - the school is funded for full day
- III. Approval of August 17 Meeting Minutes - motion by Scott, 2nd by Shelley, 4 ayes, 0 nays
- IV. Finance Report -- Lincoln Fillmore - the school's cash on hand continues to grow - we have 48 days cash on hand - a few thousand new dollars from federal funding - budgeting a surplus of \$25K to \$30K
 - A. Approval of financial reports - motion by Scott, 2nd by Shaunna, 4 ayes, 0 nays
 - B. Approval of payment of bills - motion by Scott, 2nd by Shaunna, 4 ayes, 0 nays
 - C. State Retirement System
- V. Chairman's Report -- Randy Martin
 - A. Charter Amendment - Last year, Joe took the original charter for the school and rewrote the charter to match what the school currently looks like. He cut out the charter for the 7th and 8th grades. The state wants a redlined copy of the old charter along with the new charter so that they can see what has changed.
 - B. Charter Fidelity Monitoring Review - Utah Board of Education verifies the charter school's compliance with its charter. The board then communicates back with the school concerning what the school needs to amend within its organization to be in compliance.
 - C. Beth Logan's email regarding emergency preparedness was responded to, and the plan is being updated and revised
- VI. Director's Report -- Emma Weiss
 - A. New Xerox proposal - a fixed purchase lease allows the school to buy the copy machine at the end of the lease, but it doesn't allow upgrades to new technologies at the end of the lease. Why would you want to buy an old, outdated model? But the local copy company can provide the machine and service at a cheaper price. The problem is that our buyout on the last year of the Xerox contract is about \$2000. Need more info on this matter before deciding.

- B. Full Day Kindergarten- We are currently funded for this and it would give the kindergarteners 4 more hours per week of instruction, hands on, project based learning. Motion by the board to support implementation of full day kindergarten made by Shelley Kasprick, second by Scott Newton, approved by all. Possible start date of Monday after Thanksgiving.
 - C. Professional Development-Concern over not having built in professional development days. A principal at Ogden Prep Charter School is a trainer for Love and Logic Classroom management techniques, is willing to come down here and do a professional dev day on November 14 from 8:30-1. The same day as the district's prof dev day. All staff, aides and board members are welcome to attend. Motion to support the forward motion of implementing this prof dev day by Scott, second by Shelley and approved by all.
 - D. Sage test results are up on DOE website-we did well overall compared to district and state averages.
 - E. State accountability/accreditation goals-state is looking to governing boards to establish goals for the schools and then holding the school to meeting them. March 16th is the date that the committee will be on campus. The board members should be available on that date over lunch time.
 - F. Emma has been getting out to meet people in the community. Kurt Brewer, deputy chief of police, came on campus, met some classes, and talked about the D.A.R.E. program. Seekhaven has a body awareness program they would like to implement in the school, with permission, of course. Mindfulness with Sarah Hefron has started in 6th and kindergarten and will be going through all the grades.
- VII. Bi-Laws Committee
 - VIII. Discussion / Action Items
 - X. Adjournment-

Future Board Meetings (Third Wednesday of each month at 5:00 pm)

2014: November 19, December 17

2015: January 14, February 18, March 18, April 15, May 20, June 17