

**Moab Charter School  
Board Meeting Minutes  
February 16, 2021 at 5:15 pm  
[Link to Online Meeting](#)**

A meeting of the Board of Directors of the Moab Charter School was held on February 16, 2021 at 5:15 p.m.

The following were present: Treasurer Rob Walker, Vice Chair Liz Dana, Member Jane Stoner, Chair Jen Patterson, Jeff Beisinger of Red Apple, and Director Carrie Ann Smith.

**Welcome**

The meeting was called to order by Jen Patterson.

**Staff Input and Public Comment**

None

**Reports**

Director's Report: Director Smith UPDATED the board about current enrollment, staffing, and professional development; noting specifically that after ESSER II is fully funded, MCS will have a 1:1 student to technology ratio. Director Smith also introduced a potential new initiative in which a staff member would act as the WIN (What I Need) Coordinator—which would provide more student-led learning for high-performing students.

Financial Report: Jeff Beisinger of Red Apple UPDATED the board about current financial matters, including days cash on hand, spending and reimbursements, and legislative developments which could affect the budget. This led to brief conversations about campus maintenance and repair needs in the coming summer, an increase in the WPU and local replacement calculations, whether MCS qualifies for the second PPP disbursement, and the board chair's request for a meeting about long-term planning.

Finance Committee: UPDATE from Treasurer Rob Walker about the school's retirement program, noting its current benefits and shortcoming, such as administrative fees. Treasurer Walker also informed the board of an employee education program regarding their retirement plans on March 17, 2021, which then led Jeff Beisinger of Red Apple to note that UAPCS has a 401K plan, which he and Treasurer Walker will both look into along with the possibility of profit sharing as opposed to matching.

**New Business**

Chair Patterson CONVEYED to the Board a summary of USBE Resolution No. 2021-01 entitled "Denouncing Racism and Embracing Equity in Utah Schools" reading verbatim the final three paragraphs therein.

**Action Items**

The Board SCHEDULED the director evaluation for Tuesday, April 27, 2021 at 4:00 pm, in which all board members will be in attendance.

The Board SCHEDULED a workshop to revise and refine the director evaluation and support process for Tuesday, June 8, 2021 at 4:00 pm.

**Board Business**

The Board: UNANIMOUSLY APPROVED the consent agenda, which included the following items:

Minutes of the January 19, 2021 board meeting  
Fiscal Accountability and Procurement Policy  
Supplement vs. Supplant Policy  
Maintenance of Effort Policy  
Disposal of Property Policy  
Inventory Policy

**Closed Session- UT Code 52-4-205**

After leaving open session, the Board entered into closed session to discuss the character and competence of an MCS employee.

**Action from closed session**

After leaving closed session and re-entering open session, the Board VOTED UNANIMOUSLY to take no action on the matter discussed in closed session.

**Closing**

Next Meeting: March 16, 2021 at 5:15 p.m.

There being no further business; the meeting was adjourned.

Respectfully Submitted,

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Jen Patterson, Chair