

Moab Charter School

Board Meeting Minutes

January 19, 2016

A meeting of the Board of Directors of the Moab Charter School was held on January 19, 2016 at 6:00 p. m. at the school.

The following members of the Board were present: Dan Vink, Alan Dennis, Heila Ershadi, Karisa Larsen, and Jen Patterson. Also in attendance were Emma Weiss (director), Shauna Vink (administrative assistant), Pete Basinger (teacher), and Julia Myers (parent).

Welcome

The meeting was called to order by Dan Vink.

Community and Staff Input

Ms. Myers VOICED her concerns regarding limited opportunities and modes of play on the playground and school yard. Shauna Vink REPORTED that the student council, with its teacher advisor and the director, is already addressing the matter. Emma Weiss WILL UPDATE the board next month on the student council's progress, play area regulations mandated by the USOE office of Risk Management, and the status of Box Tops for Education collection efforts. Pete Basinger REPORTED briefly on the ongoing fundraising efforts of the fifth grade class for its Washington D. C. trip.

Minutes of the Previous Meeting

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

Financials

The Board: VOTED unanimously to approve the December financial report.

New Business

The Board: VOTED unanimously to approve the amended meeting attendance bylaw.

The Board: DISCUSSED the creation of a strategic plan.

The Board: POSTPONED another policy review until a later meeting, while the policy committee prioritizes policies in need of most urgent review.

Dan Vink: REQUESTED the members submit their written goals by the following week.

The marketing committee PRESENTED new marketing materials and logo options, which the board agreed require an opportunity for stakeholder input before printing by the 6 February deadline.

Karisa Larsen: REPORTED on the need to submit the school's needs and ideas for parking, crosswalks, and signage to the City Council before roadwork begins without the school's input.

Emma Weiss: WILL PRESENT the above to the City Council at its next meeting.

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

Director's Report

Ms. Emma Weiss: UPDATED the board on several matters, including several faculty and staff issues, upcoming trainings and conferences, the Chocolate Lover's Event, and the presence of several new interns and student teachers on campus.

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

Respectfully Submitted

Jen Patterson, Secretary