

Moab Charter School

Board Meeting Minutes October 18, 2016

A meeting of the Board of Directors of the Moab Charter School was held on October 18, 2016 at 5:15 p. m. at the school.

The following members of the Board were present: Alan Dennis, Karisa Larsen, Andrea Olding, and Jen Patterson. Also in attendance were James Lewis (director), Shauna Vink (administrative assistant), Krissy Post (teacher), and Stacia Dickson (teacher).

Welcome

The meeting was called to order by Alan Dennis.

Community and Staff Input

None

Minutes of the Previous Meeting

The Board: unanimously APPROVED the September minutes.

Financials

The Board: DISCUSSED the state of the school's finances with Rich Eccles.

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

New Business

The Board DISCUSSED: several matters, including the school's current technology needs, and the first year goals listed in the strategic plan, along with other general updates.

The Board TABLED: any votes on policy until the next meeting.

Director's Report

Mr. James Lewis: UPDATED the board on several matters, including enrollment, professional development for the teachers and for the director, personnel issues, test scores, facility matters, and the Utah Consolidated Application.

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

Respectfully Submitted,

Jen Patterson, Secretary