

**Moab Charter School  
Board Meeting Minutes  
January 19, 2021 at 5:15 pm  
Link to Online Meeting**

A meeting of the Board of Directors of the Moab Charter School was held on January 19, 2021 at 5:15 p.m.

The following were present: Liz Dana, Jane Stoner, Jen Patterson, 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 the intention of a couple staff members to seek endorsements in specialized areas of education. Vice Chair Dana noted the availability of scholarships for nonprofit professionals available through a local nonprofit organization, which led to a brief discussion of staff tuition assistance. Director Smith went on to update the board on stipends for this year, especially where ESL is concerned, and further mentioned hiring needs for next year.

Financial Report: Jeff Beisinger of Red Apple was not present to update the board on school financial matters.

Marketing Committee UPDATE from Director Smith notes a social media and print push for Spring.

Curriculum Committee UPDATE from Director Smith notes the selection of a new math curriculum will be finalized in the coming weeks.

**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**

Chair Patterson will investigate the applicability of the state matching grant for outdoor space development.

**Board Business**

The Board: UNANIMOUSLY APPROVED the minutes of the December 15, 2020 board meeting.

The Board: DECIDED that the Employee Confidential Review of Complaint Policy and Procedure is not in need of revision and will not be sent to the policy committee at this time.  
The Board: DECIDED to review and revise stakeholder satisfaction surveys and implement the improved versions during the 21/22 school year.  
The Board DECIDED to employ a simplified version of the Director Evaluation Form this year, to review and revise the entire Director Evaluation process over the summer, and to implement the improved version during the 21/22 school year.

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

None

**Action from closed session**

None

**Closing**

Next Meeting: February 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