

**Moab Charter School  
Board Meeting Minutes  
August 18, 2020 at 5:15 pm  
[Link to Online Meeting](#)**

A meeting of the Board of Directors of the Moab Charter School was held on August 18, 2020 at 5:15 p.m.

The following members of the Board were present: Rob Walker, Liz Dana, and Jen Patterson. Carrie Ann Marinelli-Smith (director), and Jeff Biesinger of Red Apple were also in attendance.

**Welcome**

The meeting was called to order by Jen Patterson.

**Staff Input and Public Comment**

None

**Reports**

Director's Report: Carrie Ann Marinelli UPDATED the board about current enrollment, staffing, professional development, and school year preparations.

Financial Report: Jeff Biesinger REVIEWED the July financial report for the board.

Jen Patterson UPDATED the board on the successful grant application, submitted by Miss Rosie Boone and Jen Patterson, and awarded by the Grand County Education Foundation to the school for specialized seating in the kindergarten classroom.

**New Business**

The Board: UNANIMOUSLY APPROVED the consent agenda which contained the following items:

Approval of July 2020 Meeting Minutes

Approval of July 2020 Financial Report

2020/2021 Emergency Plan (Revision)

Approval of LEA-Specific Licenses

**Action Items**

**Board Business**

**Closed Session**

None

**Action from closed session**

None

**Closing**

Next Meeting: September 15, 2020 at 5:15 p.m.

There being no further business; the meeting was adjourned.

Respectfully Submitted,

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Jen Patterson, Chair