

**Moab Charter School – Board Minutes
Tuesday July 28th, 2015**

5:00-6:15

Board members present –Randy Martin, Karisa Larsen, Heila Ershadi, Dan Vink (Jimmy Walling arrived at 6:00)

Board members not present – Alan Dennis, Jen Patterson,

- I. Welcome** – Meeting was called to order by Randy
- II. Community/Staff Input** – Andrea Ball observed
- III. New Items**
 - a. **Copy Machine Quotes:** Current provider is Xerox. They offer 12 mo. Lease option, 20,068 pgs mo for \$265.63. B/W copies are .005 pg. Colored copies are .05 pg
This is comparable to the Sharp contract through Desert West, \$179.46 mo for 5 year lease or \$263.70 for 3 yr.
Motion to authorize contract by Randy, 2nd by Dan. Approved with 4 ayes, 0 nays.
 - b. **Executive positions: Secretary** – still need to find a board member to fill the role. Shauna will fill in for now. **Chair** – Tabled for next month.
 - c. **Capital Campaign** – Tables for next month
 - d. **Board Training** – UAPCS will be doing a training with the board members. This will be planned next month.
- IV. Previous minutes** – Motion made by Dan, 2nd by Karisa. Approved with 4 ayes, 0 nays.
- V. Finance Report** –
 - a. **Budget – Jonada** – There will be an audit Aug 31st – Sept 2nd. They will go over the financials. Overall, the school year ended well financially. The projected net income was \$11,000.00 but the actual net was \$42,000.00.
 - b. **UT Retirement** – What are the costs? Randy will talk with Lincoln and get a quote. Also will check on the possibility to waive past years requirement.
- VI. Directors Report – Emma** –
 - a. **Staffing update** – Interviewed for the lunch position. The long-term sub for K took a full time position. Interviewed 2 other candidates for it. All the new teachers are in town, except for Bettina, and prepping for the new school year.
 - b. **Lunches** – spoke with the superintendent of the district. They are not interested in managing the lunch accounts. MCS will continue as usual.
- VII. Adjournment** – Motion to adjourn by Dan, 2nd by Randy

