

## **Moab Charter School**

### **Board Meeting Minutes May 23, 2016**

A meeting of the Board of Directors of the Moab Charter School was held on May 23, 2016 at 6:00 p. m. at the school.

The following members of the Board were present: Dan Vink, Alan Dennis, Karisa Larsen, and Jen Patterson. Also in attendance were Emma Weiss, (director), Shauna Vink (administrative assistant), Carrie Ann Marinelli (teacher), Gail Wakefield (teacher), Christy Calvin (parent), and Gavin Vink (student).

#### **Welcome**

The meeting was called to order by Dan Vink.

#### **Community and Staff Input**

Gavin brought up that he would like to see more history books available at school.

#### **Minutes of the Previous Meeting**

The Board: unanimously APPROVED the March minutes.

The Board: unanimously APPROVED the March addendum.

The Board: unanimously APPROVED the April minutes.

#### **Financials**

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

The Board: VOTED unanimously to approve the April financial report, noting that next year's budget must be reviewed and approved by June 22.

#### **New Business**

The Board: DISCUSSED the creation of the Strategic Plan in coordination with Charter Solutions, and set the dates for two retreats in which to complete the Strategic Plan.

The Interview Committee made its recommendation for a new director.

The Board: DISCUSSED the matter of new board member recruitment.

The Board: DISCUSSED the matter of creating a year-long calendar to keep track of important dates and deadlines.

The Board APPROVED unanimously the following policies: Student Dress Code (with two changes), Disposal of Textbooks, Travel, Employee Arrest, Vending Machine, and Internet Safety.

The Board: TABLED any vote on the Juvenile Offenders Policy until the next meeting.

#### **Director's Report**

Ms. Emma Weiss: UPDATED the board on several matters, including the enrollment numbers for next school year, the loss of our Early Childhood Grant and the repercussions of that loss. There is a training on writing this grant in the fall and the future director should go.

The Board: APPROVED unanimously a motion to enter closed session in accordance with Utah Code 52-4-205.

The Board: DISCUSSED and APPROVED a personnel matter.

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

Respectfully Submitted,

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Jen Patterson, Secretary