

Public Meeting
Moab Charter School Governing Board
358 E 300 S Moab UT 84532
20 June 2014 7:00 pm

Board Minutes

Board Present: Randy Martin, Jimmy Walling, Shelly Kasprick, Alan Dennis, Kari Hunsaker, Scott Newton, Shaunna Sanders

Other Attending: Joe Heywood

- I. Welcome – Randy Martin
- II. Finance Report – Randy gave balance report. We are overbudget, primarily due to completion of construction. We're fine. No questions.
- III. Board Education – Management executes. The board ensures. Director answers "how will" questions. The board regularly asks "how well" questions.
- IV. Chairman's Report –
- V. Director's Report – The office is arranged for the transition. Joe's last day is the 30th. He will come in a clean out files on the computer. All necessary forms have been submitted. Come July 1, the new hire director should have an easy transition.
- VI. Discussion items –
 - a. Health Benefits Renewal
 - keep the original plan
 - switch to a high deductible plan
 - Joe recommends investigating the high deductible plan and maybe switching over to it next year. EMI no longer has a 3-year contingency, so the switch will be possible in a year
 - Motion to keep health plan and continue research: Jimmy, 2nd: Kari, 7 ayes, 0 nays
- VII. Action items –
 - a. Approve 2014–2015 Budget Proposal
 - budget with 120 shows a slight deficit
 - break even point is at 122; enrollment is at 128; budget shows 126
 - Motion to approve the budget: Shelley, 2nd: Alan, 7 ayes, 0 nays
 - b. Motion to go into executive session to discuss the new director offer of employment: Shelley, 2nd: Scott, 7 ayes, 0 nays
 - c. Exit executive session.
 - d. Motion to approve the candidate offers as discussed in executive session: Kari, 2nd: Shelley, 7 ayes, 0 nays
- VIII. Motion to adjourn: Jimmy, 2nd: Shelley, 7 ayes, 0 nays

Future Board Meetings (Third Thursday of each month at 5:00 pm)

2014: July 31, August 21, September 18, October 23 (4th Thursday), November 20, December 18

2015: January 15, February 19, March 19, April 16, May 21, June 18