

Moab Charter School Board Meeting Minutes August 16, 2022 at 6:00 p.m.

358 East 300 South Moab, UT 84532

<https://moabcharterschool-org.zoom.us/j/86495867068?pwd=K3ZReVlrVHJhaFR5UWVMVExGRlFGZz09>

MCS Art and Music Room

Welcome and Roll Call

Member Jane Stoner, Treasurer Mike Duncan, Vice Chair Lori Hunsaker, Chair Jen Patterson, Director Carrie Ann Smith, First Grade Teacher Rosie Boone, Administrative Assistant Yuli George, were in attendance. Member Liz Dana Han and Jeff Beisinger of Red Apple were absent.

Staff Input and Community Comment

None

Reports

Director's Report

Director Smith UPDATED the board on several subjects including preparations for the start of the year, staffing, class and grade arrangement with teachers, and recent repair and maintenance of several parts of the campus.

Financial Report

Jeff Beisinger of Red Apple was absent; therefore Director Smith UPDATED the board on the status of the approved 22/23 school year budget and recent spending on facilities repairs and maintenance, along with plans for spending the marketing funds and funds for the Snapdragon Café.

Committee Reports and Updates

None

New Business

Director Smith CONDUCTED the board's annual Code of Conduct Training.

The Board COMPLETED and RETURNED its Code of Conduct and Conflict of Interest Forms.

Board Business

The Board VOTED UNANIMOUSLY to APPROVE the Annual K-3 Early Learning Plan. Jane Stoner, Mike Duncan, Lori Hunsaker, and Jen Patterson all voted in favor.

The Board VOTED UNANIMOUSLY to APPROVE the LEA-specific license for our new Art Teacher, Betsy Kelley. Jane Stoner, Mike Duncan, Lori Hunsaker, and Jen Patterson all voted in favor.

The Board TOOK NO ACTION on the UETN Contract.

In a consent agenda, the Board VOTED UNANIMOUSLY to APPROVE the minutes from the June 21, 2022 board meeting, and the August 1, 2022 special board meeting with the stipulation that the August 1, 2022 special board meeting minutes be edited to reflect the conversation that Member Liz Dana Han had with Eide Bailey about a one-year renewal of our contract at the same price if there is no significant change to the scope of the work. Jane Stoner, Mike Duncan, Lori Hunsaker, and Jen Patterson all voted in favor.

Closed Session-UT Code 52-4-205

None

Our next regular meeting is scheduled for September 20, 2022 at 6:00.

Adjournment

Respectfully Submitted,

Jen Patterson