

Draft Minutes

JHCS Board of Directors Meeting

2/28/24

7pm

2890 N Scarlet Rd, Eagle Mountain, UT 84062

In attendance: Kim Frank, Kyle Tippetts, Julie Adamic, Craig Frank

Not in attendance: Melissa Heppler, Wendy Morgan, McKay Ballard, Joe Spencer, Allison Clinger

Call to order - Chair Frank

No Public Comments

Finance Committee Report by Craig Frank

He went over our requirements for the bank account reserves necessary as per the bond

Review of the proposed PTO Structure and first reading

Executive Report - Julie Adamic

MOY Assessment Data presented

Enrollment Report presented

List of upcoming school activities presented

Review and first reading of Test Administration and Testing Ethics Policy

Adjourn